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McCRARY & MOSLEY, P.A.
 47 E. Robinson Street
 Suite 211
 Orlando, Florida 32801

 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Strategic Investment Group 600002055876--7
(Corporation Name) (Document #)
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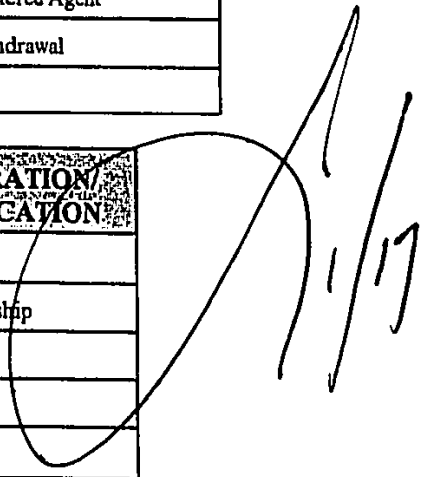
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 TALLAHASSEE FLORIDA

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other



Examiner's Initials	
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ARTICLES OF INCORPORATION
OF
STRATEGIC INVESTMENT GROUP, INC.

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The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act hereby files the following Articles of Incorporation pursuant to Section 607.0202 Florida Statutes:

ARTICLE I
NAME

The name of the Corporation shall be **STRATEGIC INVESTMENT GROUP, INC.**, approved by the board of directors.

ARTICLE II
TERM

The term of the existence of the Corporation is perpetual.

ARTICLE III
PURPOSE

The purposes for which the Corporation is organized is for the raising of venture capital and all other activities necessary to carry out the functions of the Corporation, to engage in any activities and to transact any and all lawful business for which the Corporation may be incorporated under the Florida General Corporation Act and/or permitted under laws of the United States, doing business as **STRATEGIC INVESTMENT GROUP, INC.**

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue are 1,000, all of which shall be common shares with par value of \$0.

**ARTICLE V
COMMON STOCK**

Each shareholder of common stocks to this Corporation shall be entitled to full preemptive rights to purchase, with any form of valuable consideration, any issued or unissued or treasury shares of the Corporation and any securities of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe or acquire any unissued treasury shares.

**ARTICLE VI
CLASS OF STOCK**

The Corporation will issue two classes of stock. The first class of stock will be preferred stock and the holder will be entitled to vote on all major issues concerning the Corporation, excluding the ordinary day to day operations. The second class of stock will be the non preferred stock, which will not entitle the holder to vote. The holders of preferred stock will have the preemptive right to purchase additional stock.

**ARTICLE VII
REGISTERED AGENT**

The street address of the registered office of the Corporation is 478 East Altamonte Drive, # 321, Altamonte Springs, Florida 32701, and the name of the registered agent at that address is **JAMES H. JONES, JR.**

**ARTICLE VIII
DIRECTORS**

The board of directors of the Corporation shall consist of two persons. The names and addresses of the board members are:

NAME	ADDRESS
JAMES H. JONES, JR.	478 E. Altamonte Drive # 321 Altamonte Springs, FL 32701

YOLANDA C. VELAZQUEZ

**1104 Eastern Way
Orlando, FL 32804**

**ARTICLE IX
OFFICERS**

The officers of the Corporation need not be residents of the State or shareholders unless the Bylaws so require. An individual may hold more than one position if he or she is a shareholder in the Corporation and the officers are as follows:

- | | |
|--------------------------|-----------------------------|
| 1. President | JAMES H. JONES, JR. |
| 2. Vice President | YOLANDA C. VELAZQUEZ |
| 3. Treasurer | JAMES H. JONES, JR. |
| 4. Secretary | YOLANDA C. VELAZQUEZ |

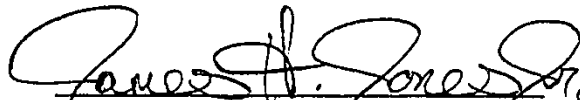
**ARTICLE X
BYLAWS**

The director shall adopt Bylaws at the first organizational meeting. The proposed Bylaws shall be approved by two thirds vote of the total board of directors before becoming the law of the Corporation.

**ARTICLE XI
INCORPORATOR**

The Corporation hereby reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 9th day of January, 1997.



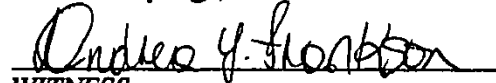
James H. Jones, Jr.

JAMES H. JONES, JR., INCORPORATOR

478 E. Altamonte Drive

321

Altamonte Springs, Florida 32701



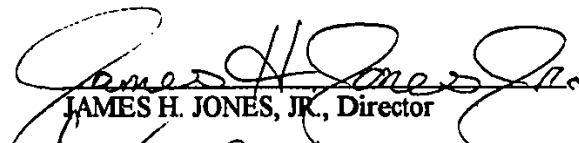
Andrew J. Houston

WITNESS


CERTIFICATION OF BOARD OF DIRECTORS

I, **JAMES H. JONES, JR.**, Chairman of the board of directors, certify that the board of directors have approved the Articles of Incorporation. Shareholder action was not required and all documents have been reviewed and approved by **JAMES H. JONES, JR.** and **YOLANDA C. VELAZQUEZ**, the directors.

The affixing of my signature to this document on the 9th day of January, 1997 should indicate my acceptance of this designation.



JAMES H. JONES, JR., Director

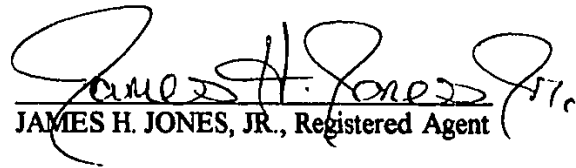


YOLANDA C. VELAZQUEZ, Director

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I, **JAMES H. JONES, JR.**, accept the designation of Registered Agent by the Chairman of the board of directors of the **STRATEGIC INVESTMENT GROUP, INC.** My address is 478 E. Altamonte Drive, # 321, Altamonte Springs, Florida 32701. I will agree to assume those responsibilities of Registered Agent. I will accept service of process and any formal mail on behalf of the Corporation.

The affixing of my signature to this document on the 9TH day of January, 1997 should indicate my acceptance of this designation.


JAMES H. JONES, JR., Registered Agent

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