

P97000027484

INTROVISION GROUP
4301 W ATLANTIC BLVD. #717
COCONUT CREEK, FL 33066

City/State/Zip

Phone #

Office Use Only

FILED
97 MAR 24 AM 8 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****20.00 *****20.00
122.50 122.50

ARTICLES OF INCORPORATION

OF

INTROVISION GROUP, INC.

FILED
97 MAR 24 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: Introvision Group, Inc.

The address of the principal office and mailing address of the corporation is: 4301 W. Atlantic Blvd., #717, Coconut Creek, FL 33066

ARTICLE II - DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida, to include in the general nature of the business, the management and operation of "900" telephone line operators and sales of various related retail products.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u># of shares authorized</u>	<u>par value per share</u>	<u>class of stock</u>
100	\$.40 par value	common stock
	-1.104	

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

*The street address of the initial registered office of this Corporation is:
4301 W. Atlantic Blvd., #717, Coconut Creek, FL 33066*

*The name of the initial registered agent of this Corporation at that
address is: Gloria Stone*

ARTICLE VI - INITIAL BOARD OF DIRECTORS

*This Corporation shall have two directors initially. The number of
directors may be either increased or diminished from time to time by the
By-Laws but shall never be less than one. The name and address of the
initial directors of this Corporation are:*

Gloria Stone - 4301 W. Atlantic Blvd., #717, Coconut Creek, FL 33066

David Stone - 4301 W. Atlantic Blvd., #717, Coconut Creek, FL 33066

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Gloria Stone - 4301 W. Atlantic Blvd., #717, Coconut Creek, FL 33066

*IN WITNESS WHEREOF, the undersigned has executed these Articles
of Incorporation this 19 day of January 1997.
MARCH*

STATE OF FLORIDA
COUNTY OF BROWARD

NOTARY PUBLIC

INCORPORATOR

Notary Public State of Florida
My Commission Expires

LINDA L. KING
Notary Public - State of Florida
My Commission Expires Jul 18, 2000
Commission # CC570536

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

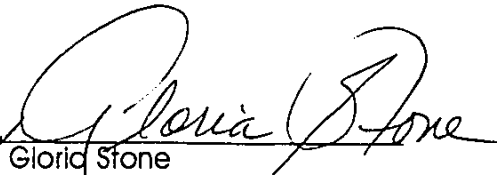
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: INTROVISION GROUP, INC.
2. The name and address of the registered agent and office is:

Gloria Stone
4301 W. Atlantic Blvd #717
Coconut Creek FL 33066

SIGNATURE


Gloria Stone

TITLE

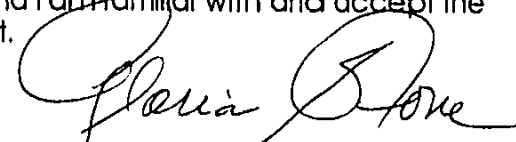
President/Secretary

DATE

March 19, 1997

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

SIGNATURE


Gloria Stone

DATE

March 19, 1997