

P97000029692

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subject: INVESTMENT NETWORK, INC.
Proposed Corporation Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent and a check for \$ 122.50. Please return one copy of the Articles stamped with the filing date.

FROM: Janes T. Withrow d/b/a Nationwide Paralegal Services
200 Butler Street, Suite 305
West Palm Beach, FL 33407
(561)-832-2030 Phone
(561)-832-9854 Fax

200002128902--8
-03/31/97--01143--007
****122.50 ****122.50

4/2
DB

FILED
97 MAR 31 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF CORPORATION
OF
INVESTMENT NETWORK, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: INVESTMENT NETWORK, INC.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be: 200 Butler Street, Suite 305, West palm Beach, FL 33407.

ARTICLE 3: SHARES

All stock issued by this corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 500

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is James T. Withrow whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: 200 Butler Street, Suite 305, West palm Beach, FL 33407

(1) BARBARA C. DRENNAN, President

The undersigned incorporator has executed these Articles of Incorporation this 21st Day of March, 1997.


Barbara C. Drennan

FILED
97 MAR 31 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

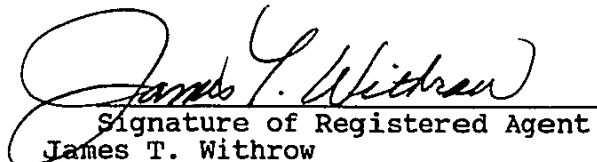
Pursuant to Florida Law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation/professional association is:

INVESTMENT NETWORK, INC.

2. The name and address of the registered agent and office is:
James T. Withrow 200 Butler
Street, Suite 305, West Palm Beach, FL 33407.

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 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Signature of Registered Agent
James T. Withrow

DATED: March 21, 1997

Designation of Registered Agent
Filing Fee-\$35.00

FILED
97 MAR 31 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA