

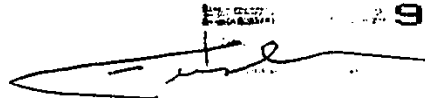
P 970000 32372

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
97 APR -9 AM 10:07
TALLAHASSEE, FLORIDA

SUBJECT: THE FELIZ GROUP, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION
AND OUR CHECK FOR \$ 70.0



JULIO MOLINA
8614 BRACKENWOOD DRIVE
ORLANDO, FL. 32829.
TELEPHONE (407)-273-6145

900002140679--9
-04/11/97--01086--015
*****70.00 *****70.00

RECEIVED

APR 10 1997

ARTICLES OF INCORPORATION
OF
THE FELIZ GROUP, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THE CORPORATION IS ALL THE FELIZ GROUP, INC.

ARTICLE II. ADDRESS

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION WILL BE:
3621 RIDGEMONT RD., ORLANDO, FL. 32808.

ARTICLE III. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFULL ACTIVITIES OR BUSINESSES PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS 750,000 OF COMMON STOCK AT \$0.01 PAR VALUE. THE BOARD OF DIRECTORS SHALL FIX AND DETERMINE THE VOTING AND NON VOTING RIGHTS OF EACH ISSUE OF SHARES OF COMMON STOCK.

ARTICLE V. TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VI. OFFICER AND DIRECTORS

THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF TWO DIRECTORS. THE NUMBER OF DIRECTORS OF THE CORPORATION SHALL BE SPECIFIED FROM TIME TO TIME, BY THE BYLAWS PROVIDED, HOWEVER, THAT THE NUMBER OF ONE DIRECTORS SHALL NEVER BE LESS THAN ONE (1). THE NAME AND STREET ADDRESSES OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE:

NELSON M. FELIZ
3621 RIDGEMONT RD, ORLANDO

MARTHA D. FELIZ
3621 RIDGEMONT RD., ORLANDO

TALLAHASSEE, FLORIDA

97 APR -9 AM 10:07

FILED

ARTICLES VII: INCOPORATOR

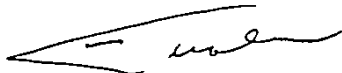
THE NAME STREET ADDRESS OF THE INCOPORATOR TO THESE ARTICLE OF INCORPORATION IS :

**JULIO MOLINA
8614 BRACKENWOOD DR., ORLANDO, FLA. 32829**

ARTICLES VIII: AMENDMENT TO THE ARTICLES OF INCORPORATION

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERE TO BY MAJORITY VOTE OF THE BOARD OF DIRECTORS, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

THE UNDERSIGNED INCOPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 01 DAY OF APRIL ,1997.



**JULIO MOLINA
INCOPORATOR**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICES OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

TALLAHASSEE, FLORIDA

97 APR -9 AM 10:07

FILED


**IN COMPLIANCE WITH SECTIONS 48.091 AND 607.325, FLORIDA STATUTES
THE FOLLOWING IS SUBMITTED:**

**THE FELIZ GROUP, INC.(THE CORPORATION) DESIRING TO ORGANIZE AS A
DOMESTIC CORPORATION OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA HAS
NAMED AND DESIGNATED JULIO MOLINA, AS ITS REGISTERED AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE LOCATED
AT 8614 BRACKENWOOD DRIVE, ORLANDO, FLORIDA 32829.**

ACKNOWLEDGMENT

**HAVING BEEN NAMED AS REGISTERED AGENT FOR THE CORPORATION AT THE
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS
CAPACITY; AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF THE
THE FLORIDA BUSINESS CORPORATION ACT, AS THE SAME MAY APPLY TO THE
CORPORATION; AND I FURTHER AGREE TO COMPLY WITH THE STATUTES, ALL
AS THE SAME MAY APPLY TO THE CORPORATION RELATING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES AS REGISTERED AGENT.**

DATED THIS 01 DAY APRIL, 1997.



**JULIO MOLINA
REGISTERED AGENT**