P97000034043

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

2000002135462--4 -04/07/97--01131--012 ****131.25 ****131.25

SUBJECT:	Revenge (Proposed corpora	Un limited; ite name - must include suff	Iuc - ix)	
Enclosed is an original \$70.00 Filing Fee	and one(1) copy of the articles \$78.75 Filing Fee & Certificate	S of incorporation and a comparison of incorporation and a comparison of the second se	\$131.25 Filing Fee, Certified C	• •
		ADDITIONAL CO	PY REQUIRI	ED
FROM:	Michael R 1	3 acusortaer	v	97-8140
	Pace FC City, State 954-776-1 Daytime Teleph	33314 & Zip		FILED 97 APR 16 PH 3: 42 SECRETARY OF STATE TALL ARIASSEL, FLORIDA

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 8, 1997

MICHAEL R. BAUMGARTNER 2721 S.W. 71ST TERRACE SUITE 702 DAVIE, FL 33314

SUBJECT: REVENGE UNLIMITED, INC. Ref. Number: W97000008140

We have received your document for REVENGE UNLIMITED, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 497A00017575

T 418 and gigan to next to

T 418 and gigan to next to

Article I acompositor - Coll it

po need anything place

The point of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

The property of the place of the point of the place of the point of the place of the point of the place of

Articles of Incorporation of Revenge Unlimited, Inc.

FILED

97 APR 16 PH 3: 43

SECRETARY OF STATE TALL AHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are determined in accordance with the laws of the State of Florida.

Article I

The name of the corporation shall be:

Revenge Unlimited, Inc.

Article II

The address of the principle office of the corporation is:

2721 S.W. 71st Terrace Suite 702 Davie, FL 33314

Article III

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of one dollar (\$1.00)

Unless otherwise stated in these Articles, or in an amendment to these Articles, there shall be only one (1) class of stock of this corporation.

Article IV

The Street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Michael R. Baumgartner 2721 S.W. 71st Terrace Suite 702 Davie, FL 33314

Registered Agent

Article V

The name and address of the incorporator executing these Articles of Incorporation is:

Michael R. Baumgartner 272! S.W. 71st Terrace Suite 702 Davie, FL 33314

Article VI

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as other persons might do, viz:

1) Transact any and all lawful business.

- 2) Said corporation shall further have powers:
 - * To have perpetual succession by its corporate name;
 - * To sue and be sued complain, and defend in its corporate name in all actions or proceedings;
 - * To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
 - * To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;
 - * To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;
 - * To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Stature S607.141;
 - * To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, government district, or municipality or of any instrumentality thereof;
 - * To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;
 - * To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

- * To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;
- * To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;
- * To make and alter bylaws, not consistent with its Articles of Incorporation or with the laws of this state, for the administration;
- * To make donations for the public welfare or for charitable, scientific, or educational purposes;
- * To transact any lawful business which the board of directors shall find will be in aid of governmental policy;
- * To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;
- * To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;
- * To have and exercise all powers necessary of convenient to affect its purposes;
- * To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extend as permitted by Florida Statute S607.014

Article VII

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

Article VIII

The initial Board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

Michael R. Baumgartner 2721 S.W. 71st Terrace Suite 702 Davie, FL 33314

Mituel I hice

Executed by use

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

97 APR 16 PH 3: 43

SECRETARY OF STATE
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.

The name of the corporation is	Revense	Unlimited, Inc.				
2. The name and address of the registered agent and office is:						
Michael R. Baungartner (NAME)						
272/ S (P. O. Box	W 7/9t Terro	CCEPTABLE)				
Payle	FL 33314 (City/State/Zip)					

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 obligations of my position as registered agent.

(SIGNATURE)

Levil 1 '97

(Date)