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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904) 385-6735
(904) 385-6761

FAX #:

NAME: SOUTHSIDE INVESTMENT GROUP, INC. AUDIT NUMBER.....H97000012304 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
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**ARTICLES OF INCORPORATION
OF
SOUTHSIDE INVESTMENT GROUP, INC.
(A Corporation for Profit)**

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:
SOUTHSIDE INVESTMENT GROUP, INC.

ARTICLE II. EXISTENCE

This corporation shall exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is:

P.O. Box 8963
Madeira Beach, FL 33738

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this corporation is:

Michael Forlivio
10858 Shawnee Rd.
Madeira Beach, FL 33708

ARTICLE VII. INCORPORATOR

The name(s) and address(es) of the incorporator(s) is/are:

Michael Forlivio
P.O. Box 8963
Madeira Beach, FL 33738

Attorney Judith A. Luengas
The Legal Center
6572 Seminole Blvd., Ste. 9
Seminole, FL 33772
(813) 393-8822 FL Bar #0110175

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ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS

The corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE IX. BYLAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 28th day of July, 1997.

Incorporator


MICHAEL FORLIVIO

Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 28th day of July, 1997, by Michael Forlivio who is/are personally known to me or who has/have produced a passport as identification.



PATRICIA SHOEMAKER
COMMISSION # CC 425145
EXPIRES DEC 7, 1998
BONDED THRU
ATL ANTIC RAMPART CO. INC


Notary Public
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for Southside Investment Group, Inc.

at the place designed in the foregoing Articles, namely 10858 Shawnee Rd., Madeira
Beach, FL 33708

I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes relative to the performance of my duties.

Dated this 28th day of July, 1997



MICHAEL FORLIVIO

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