

PP97000094534
TRANSMITTAL LETTER

October 24, 1997

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

700002335947--7
-11/03/97-01061-002
****122.50 ****122.50

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation for the corporation stated below, and a check in the amount of \$122.50.

Proposed Corporate Name

VEEN ASSOCIATES, INC.

From: Joca van der Veen
4134 Gulf of Mexico Drive, Suite 302
Longboat Key, Fl. 34228

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -3 PM 2:40

11/14/97

Articles of Incorporation of:
Veen Associates, Inc.

SECRET FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
97 NOV -3 PM 2:40

Article I Name:

Veen Associates, Inc.

Article II Principal Office:

**4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228**

Article III Capital Stock:

The Corporation is authorized to have 10,000 shares of common stock with par value.

Article IV Terms of Existence:

The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)

**Joca van der Veen
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228**

Article VII Initial Board of Directors:

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Director of this corporation is:

Joca van der Veen
4134 Gulf of Mexico Drive, Suite 302, ~~Sarasota~~ Longboat Key
Florida 34228



The undersigned have executed these articles of incorporation this:

24th October 1997

Signature: 

Name: Joca van der Veen

Title: Vice President

Certificate of Designation Registered Agent/Registered Office

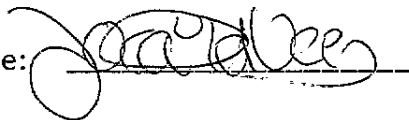
The name of the Corporation is:

Veen Associates, Inc.

The name and address of the registered agent and office is:

Joca van der Veen
4134 Gulf of Mexico Drive, Suite 302, Sarasota Longboat Key
Florida 34228

Signature: _____



Title: Vice President

Date: 10/24/97

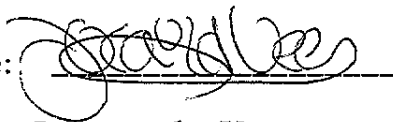
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Acceptance of appointment as
Registered Agent for

Veen Associates, Inc.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature: _____



Name: Joca van der Veen

Title: Vice President