

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000096245

Fine Invest and
Trading Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 12 AM 10:01

100002344151--1

-11/12/97--01005--U31

*****140.00 *****70.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
97 NOV 12 AM 9:19
DIVISION OF CORPORATIONS

RP
11-12-97

ARTICLES OF INCORPORATION

97 NOV 12 AM 10:01

FOR

FINE INVEST AND TRADING, INC.

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act") and other laws of the State of Florida, as follows:

ARTICLE I. CORPORATE NAME.

The name of the Corporation is:

FINE INVEST AND TRADING, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of the Corporation are:

FINE INVEST AND TRADING, INC.
7141 LENAPE CIRCLE
NEW PORT RICHEY, FLORIDA 34653

ARTICLE III. CAPITAL STOCK.

(a) The Corporation is authorized to issue 1000 shares of One Hundred U.S. dollar (\$100.00) par value common stock, which shall be designated Common Stock.

(b) All or any portion of the Common Stock may be issued in payment for real or personal property, past services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the Common Stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and nonassessable, the same as though paid in cash; and the Board of Directors shall be the sole judge of the value of any property, right or thing acquired in exchange for Common Stock and its judgment of such value will be conclusive.

(c) Notwithstanding the foregoing, the Corporation shall have the right to increase its capital stock either

with or without value, and to provide in the event of such increase, the designations, preferences, voting powers or restrictions, or qualifications of voting powers, of such additional stock, in an amendment to its Articles of Incorporation.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are:

FREDY KRUMMENACHER
7141 LENAPE CIRCLE
NEW PORT RICHEY, FLORIDA 34653

ARTICLE V. INCORPORATORS.

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

FREDY KRUMMENACHER
7141 LENAPE CIRCLE
NEW PORT RICHEY, FLORIDA 34653

ARTICLE VI. PURPOSE.

The purpose of the Corporation is to engage in any and all lawful business for which corporations may be organized under general law.

ARTICLE VII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VIII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

The undersigned have executed these Articles of Incorporation this 4th day of November, 1997.


FREDY KRUMMENACHER
Incorporator

COUNTY OF PASCO)
STATE OF FLORIDA)

BEFORE ME, the undersigned authority, personally
appeared, FREDY KRUMMENACHER, before me, who is ✓
personally known or has produced

as identification, on this 4th day of November,
1997.


Notary Public, State of Florida



Jeffrey Bacca
My Commission CC580454
Expires Aug. 27, 2000

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE MENTIONED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE
STATE OF FLORIDA.

1. The name of the corporation is:

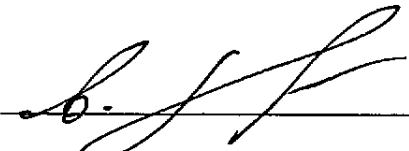
FINE INVEST AND TRADING, INC.
7141 LENAPE CIRCLE
NEW PORT RICHEY, FLORIDA 34653

2. The name and address of the registered agent and office are:

FREDY KRUMMENACHER
7141 LENAPE CIRCLE
NEW PORT RICHEY, FLORIDA 34653

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 12 AM 10:01

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)

November 04. 97
(date)