



Joseph Indelicato, P.A.

JOSEPH INDELICATO
Attorney At Law

A PROFESSIONAL ASSOCIATION

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FILED
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SECRETARY OF STATE
KATHLEEN INDELICATO
Legal Assistant
TALLAHASSEE, FLORIDA

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November 1997

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

Re: filing Articles for Investments Plus, Inc.

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of the Articles of Incorporation of Investments Plus, Inc.

Please furnish my office with a certified copy.

Enclosed please find our firm's trust check in the amount of \$122.50 to cover the filing fees and the costs for the certified copy.

Should you have any questions, or need additional information or documentation, please call our toll free number at 800-642-1465.

Thank you for your assistance.

Sincerely,

Kathleen Indelicato
KATHLEEN INDELICATO
Legal Assistant

KI/ss

497-5508
JAN 3
11/17/97

Articles of Incorporation
Of
Investments Plus, Inc.

The undersigned, acting as incorporator of a corporation (hereinafter referred to as the "corporation") under provisions of the Florida Business Corporation Act, as amended from time to time, adopts the following Articles of Incorporation:

ARTICLE I. The name of the corporation is **Investments Plus, Inc.**

ARTICLE II. The initial post office address of the principal office of this corporation in the State of Florida is 2780 N. Florida Avenue, Suite One, Hernando, Florida. The street address of the corporation is the same.

ARTICLE III. The general purposes for which this corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV. This corporation is to have perpetual existence and the effective date upon which this Corporation shall come into existence shall be as soon as the Articles are filed with the Secretary of State.

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TALLAHASSEE, FLORIDA

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ARTICLE V. The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE VI. The affairs of the corporation are to be managed by the President, Vice-President, Secretary and Treasurer, and said officers shall be elected by the Board of Directors of the corporation at the first corporate meeting of each calendar year which shall be held on January 3 at 10:00 a.m. on said calendar year.

ARTICLE VII. The names of the officers who are to serve until the first election under the Articles of Incorporation are as follows:

President - KATHLEEN INDELICATO
1125 South Fir Terrace
Inverness, Florida 34450

Vice-president - KATHLEEN INDELICATO
1125 South Fir Terrace
Inverness, Florida 34450

Secretary - KATHLEEN INDELICATO
1125 South Fir Terrace
Inverness, Florida 34450

Treasurer - KATHLEEN INDELICATO
1125 South Fir Terrace
Inverness, Florida 34446

ARTICLES OF INCORPORATION - PAGE 3 -

ARTICLE VIII. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time by the shareholders in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

KATHLEEN INDELICATO
1125 So. Fir Terrace
Inverness, Florida 34450

ARTICLE IX. The name and address of the incorporator is as follows:

KATHLEEN INDELICATO
1125 South Fir Terrace
Inverness, Florida 34450

ARTICLE X. The By-Laws of the corporation may be made, altered or rescinded by a majority vote of the members of the corporation then present and voting. Election or appointment of directors of the corporation shall be as set forth in the By-Laws of the corporation.

ARTICLE XI. These Articles of Incorporation may be amended by a majority vote of the members of the corporation and the filing of the appropriate instruments with the Secretary of State, State of Florida, and any proposals to amend said Articles may be made by any member of the corporation.

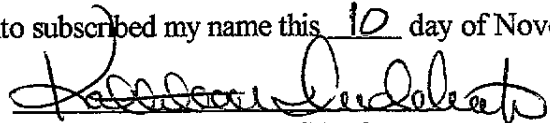
ARTICLE XII. The Corporation shall indemnify to the full extent permitted by law any person who is made, or threatened to be made, a party to any action, suit or proceeding (whether civil, criminal, administrative, or investigative) by reason of the fact that he is or was a Director, Officer,

ARTICLES OF INCORPORATION - PAGE 4 -

employee or agent of the Corporation or serves or served any other enterprise at the request of the Corporation.

ARTICLE XIII. The Registered Office of the corporation is 2780 North Florida Avenue, Suite One, Hernando Florida 34442, and the Registered Agent of the Corporation at the same address is JOSEPH INDELICATO, ESQ.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 10 day of November 1997.



KATHLEEN INDELICATO
1125 South Fir Terrace
Inverness, Florida 34450
SSN: 261-65-0712

STATE OF FLORIDA
COUNTY OF CITRUS

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County aforesaid to take acknowledgments, personally came and appeared, KATHLEEN INDELICATO, who is personally known to me for identification purposes, and who did take an oath, and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to these Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal on this 10 day of November, 1997.



Notary Public

My commission expires:



Elizabeth A Copas
My Commission 00221048
Expires March 23, 2001

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, JOSEPH INDELICATO, ESQ., am a permanent resident of Citrus County, Florida. My Post Office Address is 2780 North Florida Avenue, Suite One, Hernando, Florida, 34442 and my street address is the same, and I hereby accept the appointment to serve as the initial registered agent of INVESTMENTS PLUS, INC.

DATED this 10 day of November, 1997.



JOSEPH INDELICATO, ESQ.

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