

P97000106462

TRANSMITTAL LETTER

122⁵⁰
DUPE COPY

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

SUBJECT:

VERTEX GROUP, INC.

(Proposed corporate name - must include suffix)

500002376195--5
-12/18/97--01015--001
****122.50 ****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED ←

FROM:

ROBERT ZELINKA

Name (Printed or typed)

7612 MARBELLA TERRACE

Address

BOCA RATON, FL 33433

City, State & Zip

561 470 1999

Daytime Telephone number

97 DEC 18 AM 8:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-1-98

Dmp
12-19-97

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

FILED

97 DEC 18 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Vertex-Group, Inc.

EFFECTIVE DATE

1-1-98

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7612 MARBELLA TER
BOCA RATON, FL 33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ROBERT ZELINKA
7612 MARBELLA TER
BOCA RATON, FL 33433

ARTICLE V INCORPORATOR

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

ROBERT ZELINKA
7612 MARBELLA TER
BOCA RATON, FL 33433

Robert Zelinka

Signature/Incorporator

12/15/1997

Date

(EFFECTIVE DATE of THIS FILING IS 1/1/1998)

(An additional article must be added if an effective date is requested.)

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]

Signature/Registered Agent

12/15/1997

Date