

JAN-05-98 11:18AM FROM-BUSINESS SERVICES

T-088 P.01/03 F-747

P98000000540

12/24/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:13 AM

((H970000211785)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: BUSINESS FILINGS

ACCT#: 105256001620

CONTACT: RICHARD OSTER

PHONE: (608)251-6600

FAX #: (608)251-6907

NAME: F.L.G ENTERPRISES, INC.

AUDIT NUMBER.....H97000021178

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1 PAGES..... 1

CERT. COPIES... .0 DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED

98 JAN -5 PM 12:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight JAN 05 1998

W97-28792

H97000021178

**ARTICLES OF INCORPORATION
OF
F.L.G. Enterprises, Inc.**

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: F.L.G. Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1601 N. 15th Terrace, Hollywood, FL 33020.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is one dollar per share.

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Larry R. Van Etten, 1601 N. 15th Terrace, Hollywood, FL 33020.

ARTICLE V INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

ARTICLE V INITIAL DIRECTORS

The initial directors of the corporation is:
Rahim Moshaver, 1027 Davie Street – Suite 509, Vancouver, British Columbia, Canada VGE4L2.

The undersigned incorporator has executed these Articles of Incorporation this 29th day of December, 1997

The document was prepared by:
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600



SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 JAN -5 PM 12:10

FILED

H97000021178

H97000021178

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

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

The name of the corporation is: F.L.G. Enterprises, Inc.

The name and address of the registered agent and office is: Larry R. Van Een, 1601 N.
15th Terrace, Hollywood, FL 33020.

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: 
Larry R. Van Een

Date 12/22/97

98 JAN -5 PM12:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

H97000021178