

CAPITAL CONNECTION, INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN -5 PM 1:39

P98000000618

Georg Corporation

Art of Inc. File 500002389055--6 01/05/98 01009-017

LTD Partnership File *****70.00 *****70.00

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 _____

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98 JAN -5 AM 9:47
DIVISION OF CORPORATIONS

Signature _____

Requested by: Km
Name _____ Date 1/5/98 Time 10:30

Walk-In _____ Will Pick Up _____

RP
01-05-98

ARTICLES OF INCORPORATION
OF

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GEORG Corporation

ARTICLE I - Name

The name of the corporation is GEORG Corporation
and the principal office and mailing address is 19321 US Hwy 19 N Ste C 601
Clearwater FL 33764

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price which it is offered to others.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is
19321 U.S. Highway 19 North Suite C 601 Clearwater Florida 33764
and the name of the initial registered agent of this corporation at that address is
Zygmunt Steve Zabolotny

ARTICLE VII - Incorporators

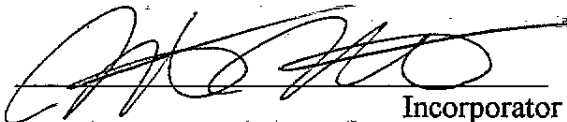
The name(s) and address(es) of the person(s) signing these Articles is/are :

Zygmunt Steve Zabolotny
19321 US Hwy 19 N # C601
Clearwater Florida 33764

ARTICLE VIII - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 2nd day of January, 1998.



Incorporator

**CERIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

GEORG Corporation

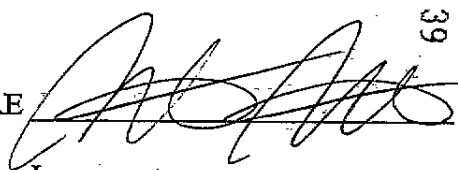
1. The name of the corporation is: _____
2. The name and address of the registered agent and office is:

ZYGMUNT STEVE ZABOLOTNY
19321 U.S. HIGHWAY 19 N STE C 601
CLEARWATER FLORIDA 33764

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SIGNATURE



TITLE

Incorporator

DATE

01/02/1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



Zygmunt Steve Zabolotny
REGISTERED AGENT

01/02/1998

DATE

REGISTERED AGENT FILING FEE: \$35.00