

P98000028390

3/26/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

4:53 PM

((H98000005922 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~XXXX~~ ~~XXXXXX~~ *Arca*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: CONSCIOUS VENTURES, INC.

EFFECTIVE DATE

3-26-98

AUDIT NUMBER.....H98000005922

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

CERT. OF STATUS..1

PAGES.....4

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 MAR 27 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. McKnight MAR 27 1998

H98000005922

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Conscious Ventures, Inc.

EFFECTIVE DATE

3-26-98

### Article II. Address

The mailing address of the Corporation is:  
Conscious Ventures, Inc.  
2700 SW 37 Ave  
Coral Gables FL 33133

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Sy Chadroff  
2700 SW 37 Ave  
Coral Gables FL 33133

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Teddi Alyce Segal  
Sy Chadroff  
Judith A. Jarvis

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Judith A. Jarvis | FL Bar Member 821111  
Judith A. Jarvis, P.A.  
11461 N.W. 5th Street  
Plantation FL 33325  
954-452-2007

H98000005922

Copyright © 1993-1998 CC

FILED  
98 MAR 27 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H98000005922

Article V. Capital Stock

The Corporation shall have the authority to issue 50,000,000 shares of common stock, par value \$.0001 per share. In addition, the Corporation shall have the authority to issue 10,000,000 shares of preferred stock, par value \$.0001 per share, which may be divided into series and with the preferences, limitations and relative rights determined by the Board of Directors.

Article VI. Incorporator

The name and address of the incorporator is:

Judith A. Jarvis  
Judith A. Jarvis, P.A.  
11461 N.W. 5th Street  
Plantation FL 33325

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 26, 1998.

The undersigned incorporator executed these Articles of Incorporation on March 26, 1998.

  
JUDITH A. JARVIS

by G.K. Kuroda as attorney-in-fact

Judith A. Jarvis | FL Bar Member 821111  
Judith A. Jarvis, P.A.  
11461 N.W. 5th Street  
Plantation FL 33325  
954-452-2007

H98000005922

Copyright © 1993-1998 CC

H98000005922

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Conscious Ventures, Inc.

**REGISTERED AGENT/OFFICE:**

Sy Chadroff  
2700 SW 37 Ave  
Coral Gables FL 33133

**FILED**  
98 MAR 27 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



SY CHADROFF  
by G.K. Kuroda as attorney-in-fact

Date: March 26, 1998

Judith A. Jarvis | FL Bar Member 821111  
Judith A. Jarvis, P.A.  
11461 N.W. 5th Street  
Plantation FL 33325  
954-452-2007

H98000005922

Copyright © 1993-1998 CC