

P98000031785

OFFICE USE ONLY (Customer #)
MAZARUS CORPORATE FILING SERVICE, INC.
 (Requestor's Name)
 3320 S.W. 87th AVENUE
 (Address)
 MIAMI, FLORIDA (305) 552-5973
 (City, State, Zip) (Phone #)
 LOCAL REPRESENTATIVE TALLAHASSEE

800002477978--9
 -04/03/98-01048-012
 ****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- NU-VENTURE ENTERPRISES, INC.
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

98 APR -7 PM 12:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten signature and date: 4/3/98

98 APR -3 AM 11:10
 OFFICE OF CLERK OF COURT
 TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1998

LAZARUS

MIAMI, FL

SUBJECT: NU-VENTURE ENTERPRISES, INC.
Ref. Number: W98000007501

We have received your document for NU-VENTURE ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 598A00017914

RECEIVED
98 APR -7 AM 11:26
DIVISION OF CORPORATION

FILED
98 APR -7 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

NU-VENTURE ENTERPRISES MIAMI, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: NU-VENTURE ENTERPRISES MIAMI, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State. These activities may include, but are not limited to the operation of the following business:

- a) To engage in the business of Mail Order Services, Printing, and Publication, for any person, firm, association or corporation without restriction in this State and any other state of the United States.
- b) To conduct any and all types of business and operations, to have one or more offices/stores open in this state and in any other state of the United States.
- c) To borrow money and contract debt when necessary in the purchase of, or acquisition of real, personal, and intangible property, business right or franchise; or for additional working capital, or for any other object in or about its business or affairs, and without limits to amounts; and to secure the payment of money in any lawful manner.
- d) To exercise all of the powers which are now, or may hereafter be conferred upon corporations generally by the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any time is: ONE HUNDRED (100) shares common stock, each share having the par value of: FIVE DOLLARS (\$5.00).

ARTICLE IV - INITIAL CAPITAL

The amount of the initial capital with which this corporation shall begin business is: FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

ARTICLE VI - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation is: 13550 SOUTH BISCAYNE RIVER DRIVE, MIAMI, FLORIDA 33161-2747, and the name of the initial registered agent of this corporation at that address is: ANDRE MCFARLANE.

ARTICLE VII - DIRECTORS

The corporation shall have one (1) DIRECTOR initially whose name and street address is as follows:

<u>NAME</u>	<u>ADDRESS</u>
ANDRE MCFARLANE President/Secretary/Treasurer	13550 South Biscayne River Dr. Miami, Fl. 33161-2747

ARTICLE VIII - SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation and the number of shares of the \$5.00 par value common stock of this corporation which he agrees to take is as follows:

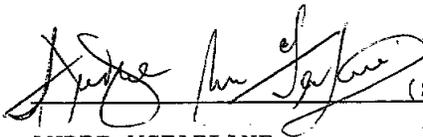
<u>NAME</u>	<u>%</u>	<u>ADDRESS</u>
ANDRE MCFARLANE President/Secretary/Treasurer	100%	13550 South Biscayne River Dr. Miami, Fl. 33161-2747

ARTICLE IX - OFFICERS

The name and street address of the officers of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
ANDRE MCFARLANE President/Secretary/Treasurer	13550 South Biscayne River Dr. Miami, Fl. 33161-2747

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles of Incorporation
under the laws of the State of Florida this 31st day of MARCH,
1998.



ANDRE MCFARLANE
President/Secretary/Treasurer

State of Florida)

) ss

County of Miami Dade)

BEFORE ME, personally appeared Andre McFarlane, to me known,
and known to me to be the individual described in, and who executed
the foregoing Articles of Incorporation and acknowledged before me
that he executed the same for the purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE
NAMED ABOVE THIS 31st DAY OF MARCH, 1998.





HEWIE CCHIN NOTARY PUBLIC
My Commission CC400747
Expires Aug. 14, 1998 State of Florida At Large
Bonded by ANB
800-852-5878

My Commission Expires: _____

CERTIFICATE OF RESIDENT AGENT

In pursuance of Chapter 48.91, Florida Statutes, the following is submitted in compliance with said Act.

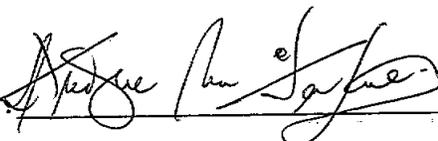
FIRST THAT: NU-VENTURE ENTERPRISES MIAMI, INC.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at:

City of Miami-Dade State of Florida,
has named Andre McFarlane located at 13550 South Biscayne River Drive, Miami, Florida 33161-2747,
County of Miami-Dade State of Florida,
as its resident agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative in keeping open said office.

BY: 

ANDRE MCFARLANE
Resident Agent

Miami Dade, Florida
March, 1998.

FILED
98 APR -7 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA