## CAPITAL CONNECTION, INC.

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

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			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
	•		Merger File
			Art. of Amend. File
			RA Resignation = 5
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert Copy
			Photo Copy
			Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
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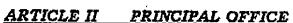
## ARTICLES OF INCORPORATION

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

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The name of the corporation shall be:

ACT Ventures Inc.



ARTICLE II PRINCIPAL OFFICE

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

2377 Beacon Drive

Charlotte FL 33952

ARTICLE III SHARES

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

200,000

Two hundred thousand Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

2377 Beacon Drive

Port Charlotte FL 33952

ARTICLE V INCORPORATOR

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

Katherine Vallier

2377 Beacon

Port Charlotte

(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

5-21-98

Date

Signature/Registered Agent