

6/09/98

FLORIDA DIVISION OF CORPORATIONS
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FAX #: (305)541-3770

NAME: FT. LAUDERDALE INVESTMNET GROUP, INC.

AUDIT NUMBER.....H98000010752

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

CERT. OF STATUS..0

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TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 10, 1998

EMPIRE

SUBJECT: FT LAUDERDALE INVESTMENT GROUP, INC.
REF: W98000013275

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Freida Chesser
Corporate Specialist

FAX Aud. #: H98000010752
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ARTICLES OF INCORPORATION
OF
FT. LAUDERDALE INVESTMENT GROUP, 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 ONE

NAME

The name of the corporation shall be:
Ft. Lauderdale Investment Group, Inc.
4631 N.W. 31st Ave Suite 133
Tamarac, Florida 33309

ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this Corporation shall be:
4631 N.W. 31st Ave Suite 133
Tamarac, Florida 33309

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

Prepared by: Steven S. Siegel, C.P.A.
10139 N.W. 31st Street Ste. 101
Coral Springs, FL 33065
(954) 753-2922

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ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:
Anthony Hadden
4631 N.W. 31st Ave Suite 133
Tamarac, Florida 33309

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:
Anthony Haden
4631 N.W. 31st Ave Suite 133
Tamarac, Florida 33309

The undersigned has executed these Articles of Incorporation
this 9th day of June 1998.

Signature: Anthony Haden

Date: 6/9/98

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CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:
Ft. Lauderdale Investment Group, Inc.
2. The name and address of the registered agent is
Anthony Hadden
4631 N.W. 31st Ave Suite 133
Tamarac, Florida 33309

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TALLAHASSEE FLORIDA

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Signature: 

Date: 6/9/98

Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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: 

Date: 6/9/98

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