

TRANSMITTAL LETTER

P98000058317

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200002575052--0
-06/29/98--01100--003
*****70.00 *****70.00

SUBJECT: TREASURE COAST INVESTMENT GROUP, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CAROLE MCINTYRE
Name (Printed or typed)

Suite 103
725 S.E. Port St. Lucie Blvd.

Address

Port St. Lucie, Florida 34984

City, State & Zip

(561) 343-0551

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 29 PM 3:15

FILED

T. SMITH JUN 29 1998

NOTE: Please provide the original and one copy of the articles.

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.

ARTICLE I NAME

The name of the corporation shall be:

TREASURE COAST INVESTMENT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

SUITE 103
725 S. E. Port St. Lucie Blvd.
Port St. Lucie, Florida 34984

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

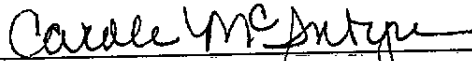
Carole McIntyre
Suite 103
725 S. E. Port St. Lucie Blvd. Port St. Lucie, Fl 34984

ARTICLE V INCORPORATOR

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

Carole McIntyre
Suite 103
725 S.E. Port St. Lucie Blvd.
Port St. Lucie, Florida 34984

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TALLAHASSEE, FLORIDA



Signature/Incorporator

June 26, 1998

Date

(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



Signature/Registered Agent

June 26, 1998

Date