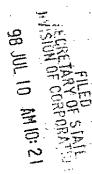
7/8/98

# (SAMPLE LETTER OF TRANSMITTAL)

P9800006187322.50

Secretary of State Division of Corporations P. O. Box 6327 Talahassee, FL 32314



RE: DERIAN TUNESTMENT PRODUPTICS Inc.

(name of corporation)

700002584957---4 -07/10/98--01029--007

\*\*\*\*131.00 \*\*\*\*131.00

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

CK# 132	
for	٠.
122.50	- : <del></del>
L 5 CO	
\$13100	· ·
(SEND CEPTIFEON	nt )
The second secon	

(individual's name)

DERINN TRUES IMENT PROPERTIES FOR

MAILING ADDRESS OF CORPORATION	
414NEZLOST	
PERFLEND REACH FLORIDA 3344).	-
PHONE (954) 426-5492  Area Code Number Ext	<u>.                                    </u>

N-14-96

## ARTICLES OF INCORPORATION

7/8/98

(name of corporation) The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida. ARTICLE I - CORPORATE NAME -The name of the corporation is: ARTICLE II - DURATION This corporation shall exist perpetually unless dissolved according to Florida law. ARTICLE III - PURPOSE The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. ARTICLE IV - CAPITAL STOCK shares (-100-) of Conmon STOCK The corporation is authorized to issue ) par value Common Stock, which shall be designated "Common Shares." ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is: WILLIAM V. DERIAN. NAME ADDRESS ZIP 334411 **FLORIDA** CERTICID The principal office, if known, or the mailing adress of the corporation is: WILLIAM K. DERIAN NAME ADDRESS CUA -ZIP 33441 FLORIDA CITY ARTICLE VI - INITIAL BOARD OF DIRECTORS ONE ) directors initially. The number of directors may be either This corporation shall have increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows: DERIAL" NAME **ADDRESS** STATE CITY NAME ADDRESS STATE CTTY NAME

ADDRESS

STATE

ZIP

7/8/98

### ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME WILLIAM V DE	eiau.	
ADDRESS 414 NE Z		
CITY DEPRESO BET	ocat state florer	MA ZIP 3.344.
	S OF THE AUTHORIZ	~
ADDRESS (PRESIDENT & CE	20)	
CITY	STATE	ZIP
VAME		
ADDRESS	STATE	ZIP
IN WITNESS WHEREOF, the undersigned surday of 7/6/98, 19_98.		of Incorporation this
	Willes Y Du	
		(Sea
		(Seal
STATE OF FLORIDA  COUNTY OF	ss (xo mothry	peauneo)
before me, a Notary Public authorized to take appeared:	acknowledgments in the State and Coun-	ty set forth above, personally
. Signature	Form of Ide	ntification
Signature	Form of Ide	ntification
Signature known to me and known to be the person(s) who ex	Form of Ide	ion, who acknowledged before
me thatexecuted these Articles	of Incorporation, that I relied upon the form_ e, and that an oath was not taken.	_of identification of the above
NOTARY RUBBER STAPP SEAL	Witness my hand and official seal in the C	
	Natury Segments	

## CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

#### CERTIFICATE OF REGISTERED AGENT

OF

DERIAN INVESTMENT	PROCEETIES INC
(name of corporation)	,

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with

its registered office as indicated in the Articles of Incorporation
at 414 188 210 ST
- DECERCIO BEDAS, FLORIDA - 33441.
has named WILLIAM V. DERIW.
located at the aforesaid address, as its Registered Agent to accept service of process

#### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

FILEU

FILEU

FILEU

Gregistered agent)

98 JUL 10 AM 10: 21

within this state.