P9800063596

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

SUBJECT:

000002591480--5 -07/17/98--01028--004 *****122.50 *****122.50

Enclo	sed is an origina \$70.00 Filing Fee	l and one (1) co \$78.75 Filing Fee & Certificate	\$122.50 \$131.25 Filing Fee Filing Fee, & Certified Copy & Certificate Additional Copy Required Filing Fee Additional Copy Required	FILED	
	FROM:		RISTENSON FIS (printed or typed)		
		2919 EAST COMMERCIAL BLVD. STE A			
			Address		
		UDERDALE, FL. 33308			
		ty, State & Zip			
		(954)	928.–0707		
		Daytime	Telephone number		

WASHINGTON INVESTMENT GROUP, INC.

(Proposed corporate name - must include suffix)

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

ne 7/20/98

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

WASHINGTON INVESTMENT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

2919 E. COMMERCIAL BLBVD. STE A FT. LAUDERDALE, FL. 33308

98 JUL 17 PN 1: 45
SECRETARY OF STATE
MALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

ALLEN H. KATZ PA 2919 E. COMMERCIAL BLVD. STE A FT. LAUDERDALE, FL. 33308

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JIM CHRISTENSON 725 NW 14 TERRACE #1

FT. LAUDERDALE, FL. 33311

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:	WASHINGTON	INVESTMENT	GROUP,	INC.			-
2.	The name and address of the regis	tered agent and o	office is:			로 બ		·= ,
		LEN H. KATZ (Name) 19 E. COMMER	STE A	·	ORE TARY	3 JUL 17		
•		x or Mail Drop Box NOT ACCEPTABLE) LAUDERDALE, FL. 33308			-	JF STATE	St :: 18	D
		(CITY/STATE	/Zip)		- .	•		•

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)_

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314