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# TRANSMITTAL LETTER

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

**700002616997**--2 -08/17/98--01018--015 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

SUBJECT:	L	NUESTMENT	Acten Ative		<del></del>	= .* =
Enclosed is an	original :	and one(1) copy of the artic	cles of incorporation and a	check for:	7	
\$70. Filing F		□ \$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate		
			ADDITIONAL CO	PY REQUIRED		
F	ROM: _	BERNICE Name	Printed or typed)		<b>-</b>	- <del>-</del>
	•	17521 0.3.	HIGHWAY 441 Address	, Soite 9		
		MOUNT DO	RA SC 3-2. y, State & Zip	7.57	SECR TALLA	o 
		<del>-</del>	Telephone number			APPROVED AND FILED
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NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION OF INVESTMENT ALTERNATIVES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### ARTICLE I - NAME

The name of this corporation is INVESTMENT ALTERNATIVES, INC. The principal and mailing address is 17521 U.S. Highway 441, Suite 9, Mount Dora, Florida 32757.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any lawful act or activity for which corporations may be organized under the Florida General Corporation Act.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of No Par Value Common Stock.

#### ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 17521 U.S. Highway 441, Suite 9, Mount Dora, Florida 32757, and the name of the initial registered agent of this corporation at that address is BERNICE M. BICKEL.

#### ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By Laws. The name and address of the initial director of this corporation is: BERNICE M. BICKEL, 17521 U.S. Highway 441, Suite 9, Mount Dora, Florida 32757.

# ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is BERNICE M. BICKEL, 17521 U.S. Highway 441, Suite 9, Mount Dora, Florida 32757.

#### ARTICLE VIII - DIRECTORS' MEETINGS

The directors of this corporation may participate in meetings of the Board of Directors either in person, or by means of a conference telephone, or by fax or other electronic transmission, or by written consent, all as provided by law.

# ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer of director to the full extent permitted by law.

# ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of August, 1998.

I, BERNICE M. BICKEL, having been named as incorporator and as registered agent, am familiar with and do accept the duties and responsibilities as incorporator and as registered agent for said corporation.

ERNICE M. BICKEL

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