

P980000092652

MI-DALE CONSTRUCTION, INC.

1975 East Sunrise Boulevard, Suite 515
Fort Lauderdale, Florida 33304
(954) 463-4590

October 29, 1998

Department of State
Division of Corporations
Attn: New Filings
409 East Gaines Street
Tallahassee, Florida 32314

700002676567--0
-10/30/98--01031--019
*****78.75 *****78.75

RE: Filing of the Articles of Incorporation of Travidian Investment Group, Inc.

Dear Sir/Madam:

Enclosed, please find the original Articles of Incorporation of Travidian Investment Group, Inc. which are being forwarded for filing with your office.

Additionally, you will find a check, payable to the Department of State, Division of Corporations, representing the following required filing fees:

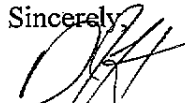
Filing Fee	\$ 70.00
Certified Copy	<u>8.75</u>
Total	\$ 78.75

Please accept these Articles for filing and, once filed, transmit the Certificate of Incorporation and a certified copy of the Articles of Incorporation to the following address:

Douglas J. Husband
Mi-Dale Construction, Inc.
1975 East Sunrise Boulevard, Suite 515
Fort Lauderdale, Florida 33304

Any questions regarding this matter should be directed to Douglas J. Husband at (954) 463-4590. Thank you for your assistance with this matter.

Sincerely,



Douglas J. Husband

Signed for Mr. Husband
in his absence to avoid
delay.

DJH/djh

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 30 AM 9:22

R. Purinton NOV 12 1998

ARTICLES OF INCORPORATION
OF
TRAVIDIAN INVESTMENT GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of this corporation is:

TRAVIDIAN INVESTMENT GROUP, INC.

ARTICLE II
CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

ARTICLE III
PURPOSES

This corporation is formed for the purposes of engaging in any general business and business related activities as are permitted under the laws of the State of Florida and the United States of America, including, without limitation, investing in, acquiring, holding, mortgaging and/or selling real property, either within or beyond the boundaries of the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock with no par value. All or any part of said stock of this corporation may be paid for wholly, or in part, by cash, or by the purchase of property, patents, labor or services at a just valuation to be fixed by the Board of Directors of this corporation at any regular or special meeting and any and all shares so issued shall be fully paid and nonassessable.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 30 AM 9:22

ARTICLE V
INITIAL CORPORATE OFFICE

The initial street address of the principal office of this corporation in the State of Florida is 1975 East Sunrise Boulevard, Suite 515, Fort Lauderdale, Florida 33304. The directors may from time to time, move the principal office to any other address in the State of Florida. The corporation shall have the privilege of having one or more branch offices at other places within the State of Florida or outside the State of Florida as may be deemed necessary and be designated from time to time by the Board of Directors.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without requiring the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The initial Board of Directors shall consist of the following:

DOUGLAS J. HUSBAND.....DIRECTOR

ARTICLE VIII
OFFICERS

The initial officers of the corporation shall be a president, vice-president, secretary and treasurer. The initial officers shall be elected at the organizational meeting of the Board of Directors and shall serve until the first annual meeting of the Board of Directors, which shall be held immediately following the first annual meeting of the shareholders of the corporation. Thereafter, the officers shall be elected by the Board of Directors at each annual meeting of the Board of Directors to be held immediately after the annual meeting of the shareholders of the corporation. New offices may be created, and appointments may be made therefor, and any office that may become vacant may be filled by the Board of Directors of the corporation at any regular meeting or at any special meeting called for that purpose. The duties of the officers of the corporation shall be prescribed by the By-Laws.

ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be 1975 East Sunrise Boulevard, Suite 515, Fort Lauderdale, Florida 33304; and the name of the initial registered agent of this corporation at that address is Douglas J. Husband.

ARTICLE X
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, unless all Directors sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XI
INDEMNIFICATION

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

ARTICLE XII
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

DOUGLAS J. HUSBAND
1975 East Sunrise Boulevard, Suite 515
Fort Lauderdale, Florida 33304

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid on this 28 day of OCTOBER 1998.



DOUGLAS J. HUSBAND,
Incorporator

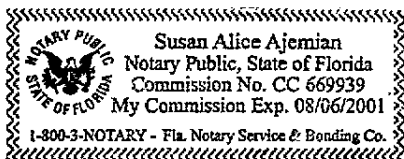
STATE OF FLORIDA }

COUNTY OF BROWARD }

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized to take oaths and acknowledgments, personally appeared, Douglas J. Husband, who is either personally known by me, or who produced a Florida Driver's License as identification, and who, after being duly sworn, acknowledged to me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this the 28th day of October, 1998.

(SEAL)



Susan Ajemian
Notary Public, State of Florida

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **TRAVIDIAN INVESTMENT GROUP, INC.**, which is contained in the foregoing Articles of Incorporation.

Douglas J. Husband
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 30 AM 9:22