

99000026496

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Demeter Resource Group
I, Inc

600002815376--9
-03/23/99--01060--021
350.00 **70.00

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DIVISION OF CORPORATION
Filings

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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Signature _____

Requested by: [Signature] Date: 3/23 Time: 10:05

Name _____

Walk-In _____

Will Pick Up _____

MAR 23 1999

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

DEMETER RESOURCE GROUP I, INC.

ARTICLE ONE

The name of the corporation is **DEMETER RESOURCE GROUP I, INC.** The principal address of the corporation is: 9851 SW 2ND STREET, PLANTATION, FL 33324.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 9851 SW 2ND STREET, PLANTATION, FL 33324, and the name of its initial registered agent at such address is **ROBERT S. HALPERN.** I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


ROBERT S. HALPERN

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
ROBERT S. HALPERN	9851 SW 2ND STREET, PLANTATION, FL 33324
MARTIN V. ZELLER	3850 N. 40 TH AVENUE, HOLLYWOOD, FL 33021

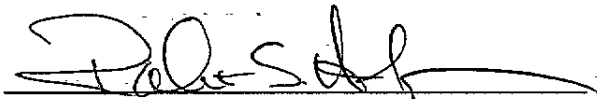
ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
ROBERT S. HALPERN	9851 SW 2ND STREET, PLANTATION, FL 33324



ROBERT S. HALPERN, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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