

P990000065108

CAPITAL CONNECTION, INC.

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

The Stone hedge Venture Fund,
Inc.

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*****70.00 *****70.00

Signature _____

Requested by: LS

Name _____

Date 7/22/99

Time 11:08

Walk-In _____

Will Pick Up _____

☒ 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 _____

FILED

99 JUL 22 PM 2:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED

99 JUL 22 01:11:51

OFFICE OF THE
CLERK OF THE
COURT
TALLAHASSEE, FLORIDA

**The Stonehedge
Group, Inc.**

3974 Tampas Road, Suite B, Oldsmar, Florida
34677

July 21, 1999

Capital Connection, Inc.
417 E. Virginia Street, Suite 1
Tallahassee, Florida, 32301

RE: The Stonehedge

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for The Stonehedge Venture Fund, Inc.

I recently incorporated The Stonehedge Group, Inc., Stonehedge Group, Inc -II, Stonehedge Group, Inc - III, Stonehedge Group, Inc. - IV, Stonehedge Group, Inc-V and I am authorizing, as the sole owner and shareholder, the use of the above name in this related business.

Thank you for your attention to this matter.

Sincerely,



Joseph Cuciniello

FILED

ARTICLES OF INCORPORATION 99 JUL 22 PM 2: 15
OF SECRETARY OF STATE
THE STONEHEDGE VENTURE FUND, INC. TALLAHASSEE FLORIDA

The undersigned subscriber to the Articles of Incorporation is a natural person competent to contract and hereby forms a Corporation for Profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is The Stonehedge Venture Fund, Inc.

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The name and address of the principal office of this Corporation is: The Stonehedge Venture Fund, Inc., attention Joseph Cuciniello, 3974 Tampas Road, Suite B, Oldsmar, Florida 34677 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Joseph Cuciniello
The Stonehedge Venture Fund, Inc.
3974 Tampas Road, Suite B, Oldsmar, Florida 34677

ARTICLE 5 - CORPORATE CAPITALIZATION

5.2 The Corporation is authorized to have a class of preferred stock. The maximum number of shares of preferred stock that this Corporation is authorized to have is twenty million (20,000,000) shares of preferred stock. The preferred stock shall have a par value of ten dollars (\$10.00) per share. The preferred stock may be paid a noncumulative dividend, when declared by the Board of Directors. The preferred stock shall not have any voting rights. The dividend shall be paid before any other dividends are paid by the Corporation. In the event of the liquidation of the Corporation, after the payment of all creditors, the Preferred Stock shall be redeemed at its par value before any of the common stock. The Preferred stock shall have no preference rights nor any voting rights except or as prescribed by the Florida Business Corporation Act.

The consolidation or merger of the Corporation at any time, or from time to time, with any other corporation or corporations, or a sale of all or substantially all of the assets or the Corporations, shall not be construed as a dissolution, liquidation, or winding up of the corporation within the meaning hereof.

If less than the full preferential dividend is paid to the holders of preferred shares in any calendar year, the unpaid amount shall lapse and shall not cumulate and add to the preferential dividends

In case of liquidation, dissolution, or distribution of assets of the Corporation, the holders of preferred shares shall be paid the par amount of such preferred shares before any amount shall be payable to the common shareholders.

All the rights described and designated to the preferred stock shall be duly adopted by the Board of Directors and set forth in duly adopted written resolutions of the Board of Directors. The preferred stock shall not have any voting rights.

5.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.

5.3 The Board of Directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether nor or hereafter authorized, or securities convertible into shares of its stock of any class, whether nor or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

5.4 The Board of Directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemptions of the stock.

5.5 The maximum number of shares that this Corporation is authorized to have outstanding at any time is Five Million (5,000,000) shares of voting common stock, each share having the par value of ONE MIL (\$ 0.001).

ARTICLE 6 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 7 - TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE 8 – TITILE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall be bound to recognize any equitable or other claim to, or interest in, such share or right on the art of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the registered office of this corporation is 3974 Tampas Road, Suite B, Oldsmar, Florida 34677

ARTICLE 10 - BYLAWS

The Board of Directors of the Corporation shall have power without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

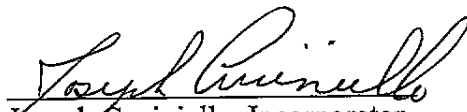
ARTICLE 11 - EFFECTIVE DATE

The Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 12- AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provision of any applicable statue of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 7-21 day of 1999.



Joseph Cuciniello, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions Section 607.0501, Florida Statutes, the mentioned 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 The Stonehedge Venture Fund, Inc.
The name and address of the registered agent and office is
Joseph Cuciniello
3974 Tampas Road, Suite B, Oldsmar, Florida 34677

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.



Joseph Cuciniello, Agent

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99 JUL 22 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA