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SUBJECT: BUSINESS INVESTMENT CONSORTIUM, Inc.

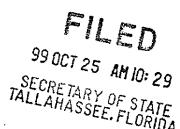
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

(Proposed corporate name - must include suffix)			
Enclosed is an origin:	al and one(1) copy of the article	as of incorporation and a c	haals fan .
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\$70.00	\$78.75	□\$78.75	☑ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
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		ADDITIONAL COP	Status V DEOLITEED
		MDDITIONAL COI	1 REQUIRED
EDOL	Lawer J	Capt	
FROM: KENNETH V. CLARK Name (Printed or typed)			
1524 CRAWFORD DRIVE			
Address			
2000030234429 Ampua FZ 32703 -10/25/9901066002			
	APOPKA, FZ 32703 -10/25/9901066002 City, State & Zip *****87.50 ******87.50 (407) 230-5240		
City, State & Zip			
(1107) 930-6910			
Daytime Telephone number			
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NOTE: Please provide the original and one copy of the articles.			
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ARTICLES OF INCORPORATION

of

BUSINESS INVESTMENT CONSORTIUM, Inc.



Article I Name and Duration

The name of the Corporation shall be <u>Business Investment Consortium</u>, <u>Inc.</u> The duration of the Corporation is perpetual.

Article II Effective Date

The effective date on which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

Article III Principal Office

The principal office and mailing address of this Corporation is:

1524 Crawford Drive, Apopka, FL 32703.

Article IV Shares

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 10,000 shares of Common Stock with a par value of \$0.01 per share.

Article V Registered Agent

The name and address of the initial Registered Agent are:

Kenneth J. Clark 1524 Crawford Drive Apopka, FL 32703

Article VI Incorporator

The name and address of the Incorporator of these Articles of Incorporation are: Kenneth J. Clark
1524 Crawford Drive
Apopka, FL 32703

Article VII Board of Directors

The names and mailing addresses of the persons who shall serve as Directors of the Corporation until the first annual meeting of the shareholders are as follows:

Waldemar Serrano

143 Knights Hollow Drive

Apopka, FL 32712

John F. Moffett

1364 Golf Point Loop

Apopka, FL 32712

Kenneth J. Clark

1524 Crawford Drive Apopka, FL 32703

Article VIII Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

Article IX Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in accordance with any method prescribed herein or as may be determined by the actions of the shareholders or of the Board of Directors, except that the Board of Directors may not amend or repeal any provision if the shareholders specifically determine that such provision is not subject to amendment or repeal by the Board of Directors.

Article X Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the shareholders or in the Board of Directors, as may be elected by the shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

Article XI Transfer of Shares

If there exists any shareholders' agreement in regard to the sale or transfer of the shares of stock in the Corporation, then transfers of the Corporation's shares of stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

Signature of Incorporator KENNETH J. CLARK

Not 20, 1999

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 all obligations of my position as registered agent.

Signature of Registered Agent LEWETH V. CARK

<u>Mer. 20,</u>

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SECRETARY OF STATE
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