

Dec 22 99 01:50p

Paralegal Associates

954-568-6771

P.2

Division of Corporations

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>

P99000110461

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000032811 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : I19990000034
Phone : (954) 565-7723
Fax Number : (954) 568-6771

99 DEC 23 AM 11:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Fidelity Mutual Trust, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

H990000 328114

ARTICLES OF INCORPORATION

OF

Fidelity Mutual Trust, Inc.

The undersigned Tony Russo, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be Fidelity Mutual Trust, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2020 NE 163rd Street, Suite 205, North Miami Beach, Florida 33162

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be Tony Russo of 2020 NE 163rd Street, Suite 205, North Miami Beach, Florida 33162

ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are: Tony Russo of 2020 NE 163rd Street, Suite 205, North Miami Beach, Florida 33162

Signed
Tony Russo

12-22-99
Dated

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.

Signed
Registered Agent

Dated

12-22-99

H990000 328114

FILED
99 DEC 23 AM 11:53
SECRETARY OF STATE
ATLANTA, FLORIDA

H990000328114

ARTICLE SIX

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

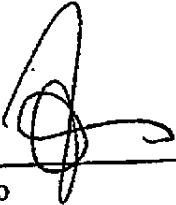
Name	Mailing Address
Tony Russo	2020 NE 163rd Street, Suite 205, North Miami Beach, Florida 33162

ARTICLE SEVEN

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 EIGHT

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



Tony Russo

FILED
99 DEC 23 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H990000328114