

Pg 2090005429

Date: December 19, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

000004735690--2  
-12/21/01--01030--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: 1<sup>st</sup> Choice Property Group, Inc.

Gentlemen:

Enclosed please find the original Articles of Incorporation, together with a check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certificate of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

*Robert H. Green*

954-894-7222

Mailing Address of Corporation

102 NE 2<sup>nd</sup> Street PMB 358

Boca Raton, Florida Zip 33432

*give original Dec date  
eff 1-1-02*

**EFFECTIVE DATE**  
1-1-02

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 21 PM 12:45  
W01

D. WHITE DEC 26 2001  
1-16-02  
1-15



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 26, 2001

ANDREW H. GREEN  
102 NE 2 STREET PMB 358  
BOCA RATON, FL 33432

SUBJECT: 1ST CHOICE PROPERTY GROUP, INC.  
Ref. Number: W01000029323

We have received your document for 1ST CHOICE PROPERTY GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2002 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 801A00067033

**Articles Of Incorporation**

**Of**

**1<sup>st</sup> Choice Property Group, Inc.**

FILED  
SECRETARY OF CORPORATIONS  
01 DEC 21 PM 12:45

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**Article I - Corporate Name**

The name of the corporation is: 1<sup>st</sup> Choice Property Group, Inc.

**EFFECTIVE DATE**  
1-1-02

**Article II - Duration and Effective Date**

The corporation shall exist perpetually unless dissolved according to Florida law.  
The effective date of the corporation shall be: January 1<sup>st</sup>, 2002.

**Article III - Purpose**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**Article IV - Capital Stock**

The corporation is authorized to issue 100 shares( **One Hundred** ) of **One** Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

**Article V - Initial Registered Office and Agent**

The principal office, if known, or the mailing address of the corporation is:

Name 1<sup>st</sup> Choice Property Group, Inc.  
Address 102 NE 2<sup>nd</sup> Street PMB 358  
City Boca Raton State Florida Zip 33432

The name and street address of the Initial Registered Agent of the Corporation is:

Name Frank Sacco  
Address 1681 NW 11th Street  
City Boca Raton State Florida Zip 33486

## Article VI - Initial Board of Directors

This corporation shall have One( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one( 1 ).

The names and addresses of the initial director(s) of the Corporation are:

Name                      Frank Sacco

Address 1681 NW 11th Street

City Boca Raton State Florida

Zip 33486

## Article VII - Incorporators

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

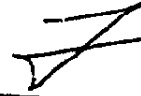
Name                      Frank Sacco

Address 1681 NW 11th Street

City Boca Raton State Florida

Zip 33486

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles  
of Incorporation this Wednesday, December 19, 2001.

A handwritten signature in black ink, appearing to be 'Frank Sacco', written over a horizontal line.

Frank Sacco

(Seal)

**Certificate and Acknowledgment  
of Registered Agent**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**1<sup>st</sup> Choice Property Group, Inc.**  
(name of corporation)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 21 PM 12:45

Pursuant to Florida Statutes Sections 48.091 and 607.501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation

at 1681 NW 11th Street, Boca Raton, FL 33486

has named Frank Sacco

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

***Acknowledgment***

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in these certificate, and being familiar with the  
obligations of that position, I hereby accept to act in this capacity, and agree to comply  
with the provisions in Florida Law in keeping open said office.



\_\_\_\_\_  
(registered agent)