

P 4000154900

(Requestor's Name)

(Address)

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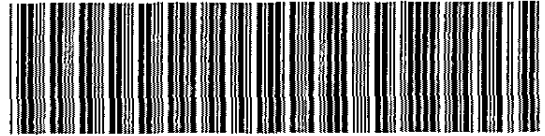
(Business Entity Name)

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DIVISION OF CORPORATIONS
04 NOV 12 PM 12: 53

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 NOV - 8 AM 10: 30

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2004-40979

AP/...

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VALIDATION ONLY

Wocholder & Streimer
Requestor's Name
 7501 NW 4th Street #112
Address
 Dania Beach, FL 33317
City State ZIP Phone
 954 584 2222

CORPORATION(S) NAME

Soho Investments, Inc.

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 8, 2004

EMPIRE

SUBJECT: SOHO INVESTMENTS, INC.
Ref. Number: W04000040979

We have received your document for SOHO INVESTMENTS, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2005 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.**

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 304A00063823

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

SOPEARL INVESTMENTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIO.
04 NOV 12 PM 12:53

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:

SOPEARL INVESTMENTS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

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 SIX HUNDRED shares (600) of One Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

HOWARD PEARL
917 SW 9TH STREET
FT LAUDERDALE, FL 33315

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

HOWARD PEARL
917 SW 9TH STREET
FT LAUDERDALE, FL 33315

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE, director(s) 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 as follows:

HOWARD PEARL
917 SW 9TH STREET
FT LAUDERDALE, FL 33315

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

HOWARD PEARL
917 SW 9TH STREET
FT LAUDERDALE, FL 33315



RENEE RUTSTEIN

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

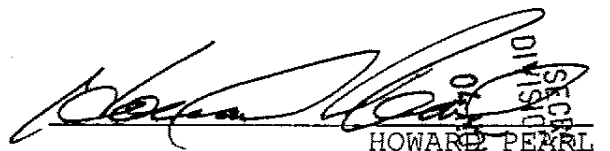
SOPEARL INVESTMENTS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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 917 SW 9TH STREET, FT LAUDERDALE, FL 33315 has named HOWARD PEARL located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

ACKNOWLEDGMENT

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


HOWARD PEARL
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FILED
OCT 12 PM 12:53