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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

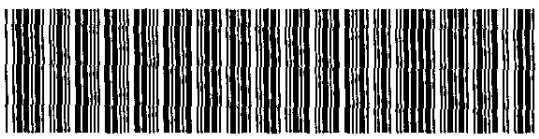
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 985922 8894A

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 70.00

ORDER DATE : November 22, 2004

ORDER TIME : 10:34 AM

ORDER NO. : 985922-005

CUSTOMER NO: 8894A

CUSTOMER: Hilda Hernandez, Legal Asst
Ritter Ritter & Zaretsky

Suite 100
555 N.e. 15th Street
Miami, FL 33132

DOMESTIC FILING

NAME: 1ST INVESTMENT MANAGEMENT
GROUP, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
1ST INVESTMENT MANAGEMENT GROUP, INC.

2004 NOV 22 P 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The undersigned subscriber to these Articles of Incorporation, a natural person competent to

contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be 1ST INVESTMENT MANAGEMENT GROUP, INC.

The principal place of business of this corporation shall be at 4470 Alton Road, MIAMI BEACH,

FL 33140

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to real estate sales, brokerage, financing, purchasing, and owning.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4470 Alton Road, Miami Beach, Fl. 33140 and the name of the initial registered agent of the corporation at that address is JOSE MELGAR.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

Miriam Cortazzo, D & Pres.
4470 Alton Road, Miami Beach, FL 33140



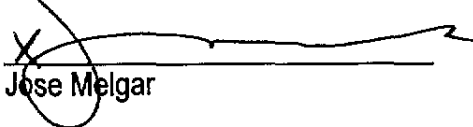
JOSE MELGAR - D, V P,
4470 Alton Road, Miami Beach, FL 33140

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jose Melgar
4470 Alton Road, MIAMI BEACH, FL 33140

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this day of November, 2004.


Jose Melgar

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 15 day of November, 2004,

by Jose Melgar who produced personally/cash as identification. Said person did not take an oath.



Notary Public, State of Florida at Large


My Commission Expires: _____



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

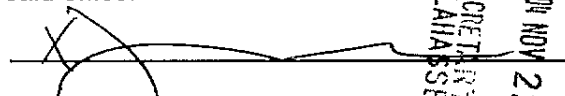
1st Investment Management Group, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Miami, County of Dade, State of Florida, has named Jose Melgar, 4470 Alton Road, Miami Beach, Florida 33140 as its agent to accept service of process within this State.



Officer

ACKNOWLEDGMENT BY DESIGNATED AGENT

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



Jose Melgar

2004 NOV 22 P 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED