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PICK-UP WAIT MAIL

(Business Entity Name)

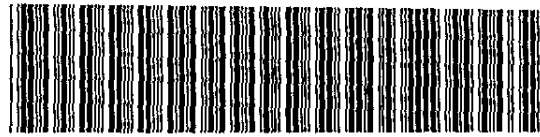
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EFFECTIVE DATE
EE-OS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN -3 P 3:00

FILING

W04-46015



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED

05 JAN -3 AM 10:33

December 16, 2004

LESLEY M. PAUL
15505 CEDAR BLUFF PLACE
WELLINGTON, FL 33414

SUBJECT: FIVE FRIENDS, INCORPORATED
Ref. Number: W04000046010

We have received your document for FIVE FRIENDS, INCORPORATED. However, the document has not been filed and is being returned for the following:

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.

The document number of the name conflict is 648941.

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 604A00070146

**ARTICLES OF INCORPORATION
OF FIVE FRIENDS INVESTORS, INCORPORATED**

ARTICLE I – NAME

The name of this Florida Corporation is Five Friends Investors, Incorporated.

ARTICLE II – ADDRESS

The mailing address of the Corporation is:

Five Friends Investors, Inc.
15490 Meadow Wood Drive
Wellington, Florida 33414

ARTICLE III - CAPITAL STOCK

The Corporation shall have the authority to issue one thousand (1,000) shares of capital stock, par value of \$0.01 per share.

ARTICLE IV – REGISTERED AGENT

The name and address of the registered agent is:

Lesley M. Paul
15505 Cedar Bluff Place
Wellington, Florida 33414

ARTICLE V – BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of at least one director. The number of directors may be increased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The names of each member of the Corporation's Board of Directors are:

Geraldine M. Levin
Cherie Noel
Jeanne Barry
Lesley M. Paul

SECRETARY
TALLMANSVILLE, FLORIDA
2005 JAN - 3 P 3:00

FILED

EFFECTIVE DATE
1-1-05

ARTICLE VI – INCORPORATOR

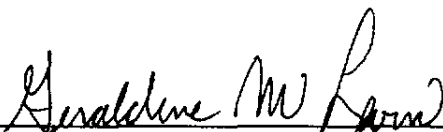
The name and address of the incorporator is:

Geraldine M. Levin
15490 Meadow Wood Drive
Wellington, Florida 33414

ARTICLE VII – CORPORATE EXISTENCE

The corporate existence of the Corporation shall begin effective as of January 1 2005.

The undersigned incorporator executed these ARTICLES OF INCORPORATION this date as set forth below:



Geraldine M. Levin

January 1, 2005

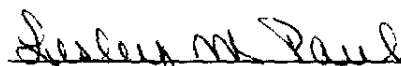
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 604.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION OF THE REGISTERED AGENT / REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the Corporation is, Five Friends Investors, Inc.
2. The name of the registered Agent is:

Lesley M. Paul
15505 Cedar Bluff Place
Wellington, Florida 33414

Having been named as Registered Agent and to accept service of process for the above named Corporation at the place designated in this certificate, I, hereby, accept the Appointment as Registered Agent 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 the obligations of my position as Registered Agent.



Lesley M Paul.

January 1, 2005

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL.
32314**

FILED
2005 JAN -3 P 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA