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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

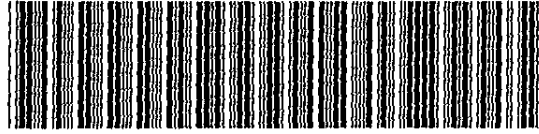
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

2004 Properties, Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by:

SP _____ 11/18/04 10:25
Name Date Time

Walk-In _____ Will Pick Up _____

APPROVED
AND
FILED

04 NOV 18 PM 12: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

2004 PROPERTIES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

215-534 Lawrence Ave. W.
Toronto, On., M6A 1A2, Canada

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Investments

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100) Common Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MARY PIETRASZEK -President, Secretary, Treasurer

215-534 Lawrence Ave. W.
Toronto, On., M6A 1A2, Canada

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SOTIRIOS VARELIS
1101 Mallorc Drive
Bradenton Beach, Florida, 34 209

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARY PIETRASZEK
215-534 Lawrence Ave. W.
Toronto, On., M6A 1A2, Canada

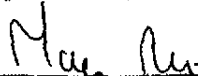
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Nov 11, 04

Date



Signature/Incorporator

Nov 16, 04

Date