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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

22 property management & investment, inc.

Certificate of Status	0
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TOTAL P. 02

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ARTICLES OF INCORPORATION

ARTICLE I- NAME
22 PROPERTY MANAGEMENT & INVESTMENT, INC.

ARTICLE II- PRINCIPLE OFFICE
P O BOX 470875
MIAMI, FLORIDA 33247

ARTICLE III- PURPOSE
MANAGEMENT AND INVESTING

ARTICLE IV- SHARES
100 SHARES OF COMMON STOCK AT \$1.00 PER SHARE

ARTICLE V- INITIAL DIRECTORS/OFFICERS
PRESIDENT- MICHAEL GOINS, PO BOX 470875 MIAMI, FL 33247
V-PRESIDENT- VERDELL GOINS, PO BOX 470875 MIAMI, FL 33247
TREASURE- MICHAEL GOINS, PO BOX 470875 MIAMI, FL 33247

ARTICLE VI- INITIAL REGISTER AGENT AND STREET ADDRESS
MICHAEL GOINS, 861 NW 196 TERR, MIAMI, FLORIDA 33169

ARTICLE VII- INCORPORATOR
MICHAEL GOINS
PO BOX 470875
MIAMI, FL 33247

HAVING BEEN NAMED AS REGISTERED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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.

Michael Goins
SIGNATURE REGISTERED AGENT

Feb 16-05
DATE

Michael Goins
SIGNATURE INCORPORATOR

Feb 16-05
DATE

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P. 02/02

EMPIRE

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