

MO20000000320⁴

INVECO LLC

4045 Sheridan Av., Suite 232
Miami Beach - FL- 33140 - USA

Tel (305) 673 3797
Fax (305) 673 3126

February 1, 2002

Mrs. Brenda Cadlock
Registration Section
Division of Corporation

200004864432--0
-02/04/02--01071--007
****130.00 ****130.00


RE: INVECO FLORIDA REGISTRATION

Dear Madam:

Please find hereafter an application to register INVECO LLC, a check of \$130, and an original Certificate of Good Standing. As per our conversation, please return the Certificate of Good Standing with the return envelope provided hereafter as soon as possible. Also provide us with a certificate of status.

Thank you,

Sincerely,


Joe Gonzalez

FILED
02 FEB -4 PM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

with
2/8

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. INVECO LLC
(Name of foreign limited liability company)

2. NEVADA 3. 88-0485261
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 01/26/01 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 12/01/2007
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. _____

711 S Carson St Ste 4 Carson City NV 89701
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

DWIGHT ALAN TEEGARTIN - INVECO LLC

711 S Carson St Ste 4 Carson City NV 89701

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

Real Estate Investment

Signature of a member (or an authorized representative of a member).
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JOE GONZALEZ

Typed or printed name of signee

FILED
FEB - 14 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

INVECO LLC

2. The name and the Florida street address of the registered agent and office are:

JOE GONZALEZ

(Name)

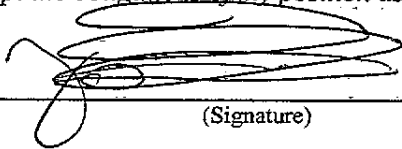
1160 SW 19th

Florida street address (P.O. Box **NOT** ACCEPTABLE)

MIAMI FL 33135

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree 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 and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

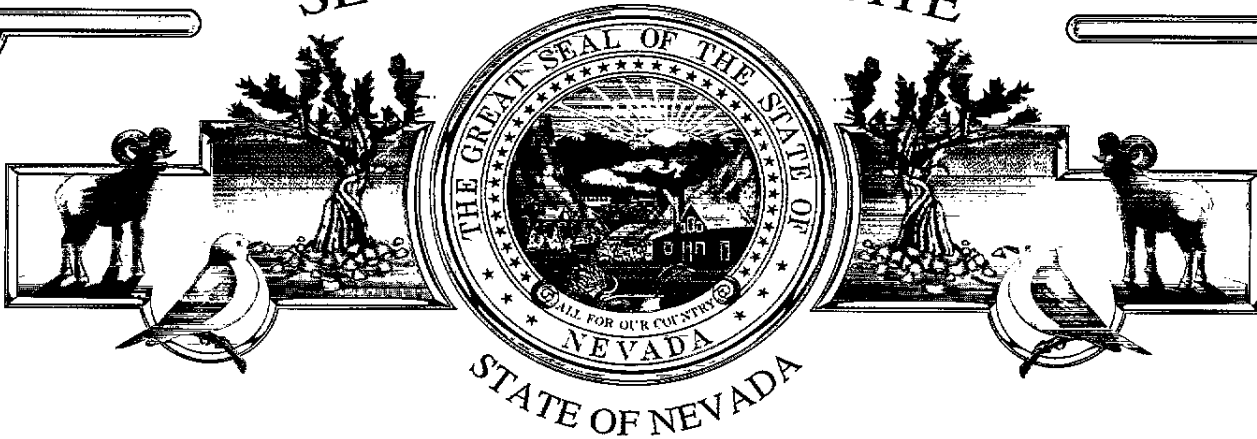


(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

02 FEB -4 PM 3:37
FILED
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **INVECO, LLC** as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 26, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on January 28, 2002.



Dean Heller

DEAN HELLER
Secretary of State

By

A. J. Lutz

Certification Clerk

FILED
FEB - 4 11 02
SECRETARY OF STATE
CARSON CITY, NEVADA