

Charter Number Only

VALIDATION ONLY

Jeffrey Ray Cohen
Requestor's Name
277 Sunny Isles Blvd.
Address
N. Miami Beach FL 33160
City State ZIP Phone
1 985 A

CORPORATION(S) NAME

400003115614--0
-01/31/00--01044--007
*****78.75 *****78.75

Investment Club of America, INC

RECEIVED
00 JAN 31 AM 9:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FL 32304
SECRETARY OF STATE
FILED
00 JAN 31 PM 4:07
TALLAHASSEE FL 32304



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ARTICLES OF INCORPORATION
OF
INVESTMENT CLUB OF AMERICA, INC.

FILED
00 JAN 31 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the Corporation is **INVESTMENT CLUB OF AMERICA, INC..**

ARTICLE II - ADDRESS

The principal office, or mailing address of the Corporation is 12000 Biscayne Boulevard,
Suite 204, North Miami, Florida 33181.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business
permitted under the laws of the United States and of this State.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have
outstanding at any time is one thousand (1000) shares of common stock having the par value of
One (\$1.00) Dollar.

ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation is 297 Sunny Isles Boulevard, Sunny Isles Beach, Florida 33160. The initial registered agent at such address is Jeffrey Roy Cohen, Esq.

ARTICLE VIII - DIRECTORS

The Corporation shall have one director initially, whose name and street address is as follows:

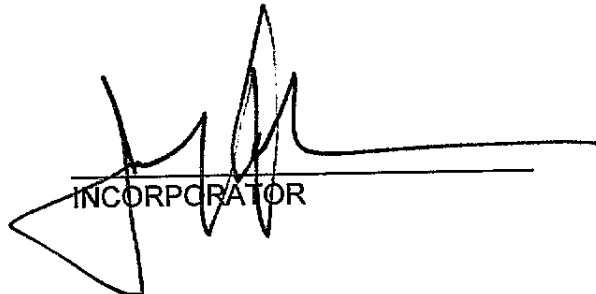
NAME	ADDRESS
Gregory L. Marshall	12000 Biscayne Boulevard Suite 204 North Miami, Florida 33181.

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of this Corporation is as follows:

NAME	ADDRESS
Jeffrey Roy Cohen	297 Sunny Isles Boulevard Sunny Isles Beach, Florida 33181

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 28th day of January, 2000.


INCORPORATOR

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared Jeffrey Roy Cohen, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 28th day of January, 2000.


NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

My Commission Expires:




Michelle L. Skinner
My Commission CC596885
Expires November 7 2009

Personally Known ☒ OR Produced Identification _____
Type of Identification Produced _____

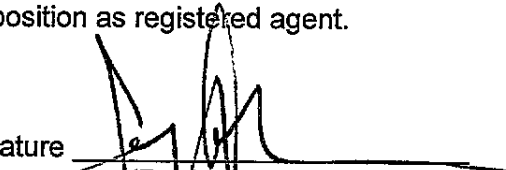
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

INVESTMENT CLUB OF AMERICA, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 297 Sunny Isles Boulevard, Sunny Isles Beach, Florida 33160, has named Jeffrey Roy Cohen, Esq., located at 297 Sunny Isles Boulevard, Sunny Isles Beach, Florida 33160, as its agent to accept service of process within Florida.

Signature 
(Corporate Officer)
Title incorporator
Date Jan 28, 2000

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature 
(Registered Agent)
Date Jan. 28, 2000

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TALLAHASSEE FLORIDA