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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 FEB -9 AM 10:55

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FLORIDA PROFIT CORPORATION OR P.A.

PO BOY REALTY INVESTMENT, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
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A. Howell FFR 0 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
Po Boy Realty Investment, Inc

The UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are determined in accordance with the laws of the State of Florida.

ARTICLE I
Name

The name of the corporation shall be:

Po Boy Realty Investment, Inc.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

Principal place of business and mailing address
The principal place of business and mailing address of this corporation shall be:

P.O. Box 1445
Miami, FL 33147

ARTICLE IV
Purpose

The specific purpose(s) for which the corporation is organized is(are):

Any legal purpose under Florida law

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 (one hundred) having a par value of \$1.00 (one dollar).

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only 1 (one) class of stock of this corporation.

SHELDON ZIPKIN, P.A.
ATTORNEY AT LAW
2020 N.E. 163rd STREET, SUITE 300
NORTH MIAMI BEACH, FL 33162

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Shares of stock in the corporation shall not be transferred or sold until the sale or transfer has been reported to and approved by the Board of Directors.

ARTICLE VI

The name and the street address of the initial Registered Agent is:

SHELDON ZIPKIN, ESQUIRE
2020 N.E. 163rd Street, Suite 300
North Miami Beach, FL 33162

ARTICLE VII

The initial Board of Directors shall consist of one person who is to serve as the initial Director and this person is:

Keith Wilson

ARTICLE VIII

The name(s) and the street address(es) of the incorporator(s) for these Articles of Incorporation is (are):

P.O. Box 1445
Miami, FL 33147

The undersigned incorporator has executed these Articles of Incorporation this

(An additional article must be added if an effective date is requested)

Signature of Incorporator:



Keith Wilson
Typed name of incorporator

(Notarization is not required)

SHELDON ZIPKIN, P.A.
ATTORNEY AT LAW
2020 N.E. 163rd STREET, SUITE 300
NORTH MIAMI BEACH, FL 33162

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 1617.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is:

Po Boy Realty Investment, Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Sheldon Zipkin, Esquire
(Name)

2020 N.E. 163rd Street, Suite 300
(P. O. Box or Mail Drop Box NOT acceptable)

North Miami Beach, Florida 33162
(City/State/Zip)

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 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.

(Signature)

8 February 2000
(Date)

WILSON, POB\REGAGENT

SHELDON ZIPKIN, P.A.
ATTORNEY AT LAW
2020 N.E. 163RD STREET, SUITE 300
NORTH MIAMI BEACH, FL 33162

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