

Law Office

JOHN INCORVIA, JD, LLM IN TAXATION FL. DC, UNITED STATES TAX COURT

OF COUNSEL!

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Florida Department of State-

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Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : JOHN INCORVIA Account Number : 119990000040 Phone : (305)681-7877 Fax Number : (305)681-9167 SECRETARY OF STATE TALL AHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Significant Investments Inc.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION SIGNIFICANT INVESTMENTS, INC.

SECRETARY OF STATE TALLAHASSEN, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be SIGNIFICANT INVESTMENTS, INC.

ARTICLE II. PRINCIPAL OFFICE

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

8045 Noremac Avenue, Miami, Beach, FL 33141

ARTICLE III. CORPORATE PURPOSE

The corporation was formed to conduct any and all lawful business within the State of Florida.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at no par value.

ARTICLE V. REGISTERED AGENT

The name and address of the registered agent is:

John Incorvia, Esq., 655 NW 128 Street, Miami, FL 33168

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John Incorvia, Esq., 655 NW 128 Street, Miami, FL 33168

The undersigned has executed these Articles of Incorporation this 16th day of May, 2000.

John incorvia, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes sections 48.091 and 607.501, the undersigned corporation, desiring to organize under the laws of the State of Florida, submits the following statement:

- 1. The name of the corporation is SIGNIFICANT INVESTMENTS INC.
- 2. The address of the registered office is 655 NW 128 Street, Miami, FL 33168.
- 3. The name of the registered agent is John Incorvia.

Signature: John Incorporator

Date: May 15, 2000

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the duties and obligations of this position, I hereby accept appointment as registered agent, agree to act in capacity and comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature:

John Incorvia, Registered Agent

Date: May 15, 2000

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