

Pa/880007802
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/22/01--01008-013
*****78.00 *****78.00

SUBJECT: EIRANOVA'S INVESTMENT CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Reno EIRANOVA
Name (Printed or typed)
928 S.W. 143rd Place
Address
Miami, FL 33184
City, State & Zip
305-552-5284
Daytime Telephone number

FILED
01 JAN 19 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FL 32304

NOTE: Please provide the original and one copy of the articles.

10-22-01
100

ARTICLES OF INCORPORATION
OF
EIRANOVA'S INVESTMENT CORP.

FILED
01 JAN 19 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a person competent to contract, hereby associate herself to form a corporation under the Laws of the State of Florida.

Article I - Name

The name of this corporations:

EIRANOVA'S INVESTMENT CORP.

Article II - Nature of Business

The general nature of the business to be transacted by this corporation shall be:

- (a) To engage in the business of mortgages, loans, and real estate transactions. To engage in and to operate, run, conduct and manage a business engaged in real estate, mortgages and to do such other things as are incidental, proper, or necessary to the operation of the business, or the carrying out if any or all of the purposes.
- (b) In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the Laws of Florida upon, corporations formed under its Laws, and to do any or all things hereinbefore set forth to the same extent as natural persons might or could do.

Article III - Capital Stock

The Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand(1000) shares common stock \$ 1.00 par value. All the aforementioned stock is to be issued as fully paid for and exempt from assessment. The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purposes.

Article IV - Initial Capital

The amount of capital with which this corporation shall begin business is not less than:
One Thousand (\$1000.00) Dollars.

Article V - Term of Existence

This corporation is to exist perpetually.

Article VI - Address

The initial post office address of this corporation in the State of Florida is:
928 S. W. 143rd Place, Miami, Fl. 33184
The Board of Directors may from time to time move the principal office to any other address in Florida.

Article VII - Directors

This corporation shall have (1) director initially. The number of directors may be increased from time to time on such manner but shall never be less than one(1).

Article VIII - Initial Directors

Reno Eiranova, President
928 S.W. 143rd Place, Miami, Fl. 33184

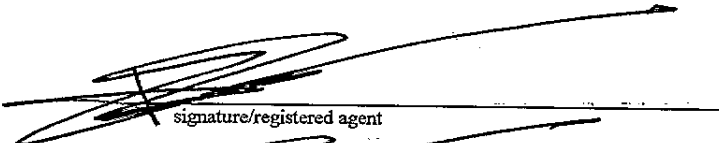
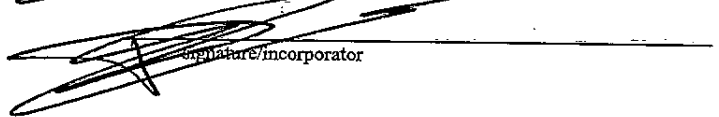
Article IX - Registered Agent and Office

The street address of the corporation's initial registered office is: 928 S.W. 143rd Place, Miami, Florida. 33184, the initial registered agent is: Reno Eiranova

Article X - Amendment

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors.

Having been named as registered agent to accept service of process for the above stated 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.


signature/registered agent

signature/incorporator

01-15-01
date

01-15-01
date