00004810810

ACCOUNT NO.: 07210000032

REFERENCE: 150848 162199A

AUTHORIZATION:

COST LIMIT : \$ PREPAID

ORDER DATE: May 15, 2001

ORDER TIME : 2:27 PM

ORDER NO. : 150848-005

CUSTOMER NO: 162199A

200004218592--4 -05/16/01--01002--007 *****78.75 *****78.75

CUSTOMER: Rick M. Morse, Cpa

Rick M. Morse, Cpa
Rick M. Morse, Cpa, P.a.

Suite 300
1700 University Drive
Coral Springs, FL 33071

DOMESTIC FILING

PRINCIPLE INVESTMENTS OF

SOUTH FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION __ CERTIFICATE OF LIMITED PARTNERSHIP ___ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ___ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

2001 HAY 15 PM 3: 44

SEC. TALLAHASSEE FLORIDA

PRINCIPLE INVESTMENTS OF SOUTH FLORIDA, INC.

ARTICLE I

NAME

The name of this Corporation shall be :

PRINCIPLE INVESTMENTS OF SOUTH FLORIDA, INC.

ARTICLE II

<u>PURPOSE</u>

This corporation is organized for the purpose of MANAGEMENT COMPANY and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is:

6900 SCOTT STREET HOLLYWOOD, FL 33024

and the name of the initial registered agent of this corporation at the above address is:

MICHAEL A. HERNANDEZ JR.

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

MICHAEL A. HERNANDEZ JR. 6900 SCOTT STREET HOLLYWOOD, FL 33024

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

MICHAEL A. HERNANDEZ JR. 6900 SCOTT STREET HOLLYWOOD, FL 33024

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this The day of May 2001

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this DAY of ,2001
MICHAEL A. HERNANDEZ JR. appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Notary Public

ss: My Commission Expires:

Rick M. Morse
Commission # CC 971538
Expires Nov. 8, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

2001 MAY 15 PM 3: 44

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICELESTOR THEDA SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

PRINCIPLE INVESTMENTS OF SOUTH FLORIDA, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF HOLLYWOOD FLORIDA HAS NAMED MICHAEL A. HERNANDEZ JR. AT 6900 SCOTT STREET, HOLLYWOOD, FLORIDA 33024 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE * MChael Herucush

CORPORATE OFFICER

TITLE * PRESIDENT

DATE * 5-7-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE × Muchael Herman