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Harris, Barrett, Mann & Dew

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Account Name : HARRIS, BARRETT, MANN & DEW  
Account Number : 072720000016  
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FLORIDA PROFTT CORPORATION OR P.A.

#1 investments, Inc.

Certificate of Status	1
Certified Copy	0
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
#1 Investments, Inc.**

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE  
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE  
LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME

The name of this corporation is #1 Investments, Inc.

ARTICLE II

PURPOSE

This corporation may engage in any activity or business permitted under the laws of the  
United States and of the State of Florida.

ARTICLE III

OFFICERS

The names and addresses of the officers of this corporation are as follows:

NAME AND OFFICE

ADDRESS

Deborah Sue Evans, President

2424 22<sup>nd</sup> Street North  
St. Petersburg, FL 33713

This instrument was prepared by:  
Samuel A. Rosch, Esq.  
HARRIS, BARRETT, MANN & DEW, L.L.P.  
Post Office Drawer 1441  
St. Petersburg, FL 33731-1441  
(727) 892-3100  
FBN: 0095321

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ARTICLE IV

COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

ARTICLE V

BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE VI

AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

ARTICLE VII

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, par value \$.01 per share.

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ARTICLE VIIIDURATION

This corporation is to exist perpetually.

ARTICLE IXPRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 2424 22<sup>nd</sup> Street No., St. Petersburg, Pinellas County, FL 33713.

The name of the initial registered agent and the address of the registered office of the corporation in the State of Florida are: Deborah Sue Evans, 2424 22<sup>nd</sup> Street No., St. Petersburg, FL 33713. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE XINITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have One (1) director, the name of whom is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Deborah Sue Evans, President	2424 22 <sup>nd</sup> Street North St. Petersburg, FL 33713



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

In pursuance of Chapter 607.0501(3), Florida Statutes, the following is submitted, in compliance with said Act:

First -- That #1 Investments, Inc., desiring to organize under the laws of the State of Florida with its principal place of business in Pinellas County, Florida, has named Deborah Sue Evans, located at 2424 22<sup>nd</sup> Street North, St. Petersburg, FL 33713, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Registered Agent

FL\WFD\EWans-Deborah\Corporations\#1 Investments\Registered Agent

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