

TRANSMITTAL LETTER

PO1000054018

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

SUBJECT: INTEL INVESTMENT REALTY, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004316241--0
-05/25/01--01008--003
*****78.75 *****78.75

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: VERA POTEMKINA
Name (Printed or typed)

3801 S. OCEAN DR # 14-T
Address

HOLLYWOOD, FL, 33019
City, State & Zip

(305) 336-3694
Daytime Telephone number

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

FILED
01 MAY 24 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 01 2001

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Articles of Incorporation

Pursuant to Chapter 607 and 621, Florida Statutes

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATION NAME:

The name of this corporation shall be:

INTEL INVESTMENT REALTY, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS:

The principal place of business of this corporation shall be:

1920 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE, FLORIDA, 33009

ARTICLE III - MAILING ADDRESS:

The mailing address of this corporation shall be:

1920 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE, FLORIDA, 33009

ARTICLE IV - DURATION:

This corporation shall have perpetual existence commencing upon the date of the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE V - PURPOSES:

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE VI - CAPITAL STOCK:

The aggregate number of shares, which this corporation shall have authority to issue, is the total sum of 100 (one hundred) shares, having an individual par value of \$1.00 (one dollar) of common stock which shall be designated "Common Shares".

ARTICLE VII - INITIAL REGISTERED OFFICE:

The street address of the initial registered office of this corporation shall be:

1920 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE, FLORIDA, 33009

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ARTICLE VIII - INITIAL REGISTERED AGENT:

The name of the initial registered agent is:

VERA POTENKINA

ARTICLE IX - INCORPORATORS:

The name and address of each person signing these Articles of Incorporation is:

VERA POTENKINA
1920 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE, FLORIDA, 33009

ARTICLE X - AMENDMENT:

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of May, 2001

Vera Potkina

Signature of Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Vera Potkina

Signature of Registered Agent

May, 2001
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA