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FILED

FORM 4 INVESTMENTS, INC.

9101 N.W. 24 Place, Sunrise, Florida 33322 01 JUN -4 AM 10: 37
(954) 747-9563

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 31, 2005

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

SUBJECT: INCORPORATION OF
FORM 4 INVESTMENTS, INC.

700004339507--1
-06/04/01--01056--004
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **FORM 4 INVESTMENTS, INC.**
and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certificate Copy

☐ \$131.25
Filing Fee,
Certificate Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kenneth Pollock
Name (Printed or typed)

9101 N.W. 24 Place
Address

Sunrise, Florida 33322
City, State & Zip

(954) 747-9563
Daytime Telephone Number

C. BLALOCK JUN 8 2001

ARTICLES OF INCORPORATION
OF
FORM 4 INVESTMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 - NAME

The name of the corporation shall be: **FORM 4 INVESTMENTS, INC..**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
9101 N.W. 24 Place, Sunrise, Florida 33322

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

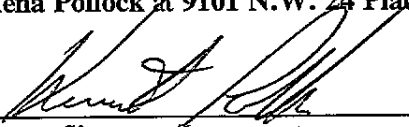
The name and Florida street address of the initial registered agent are: **Kenneth Pollock at 9101 N.W. 24 Place, Sunrise, Florida 33322**

ARTICLE V - INCORPORATOR

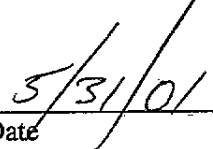
The name and address of the incorporator of these Articles of Incorporation are:
Kenneth Pollock at 9101 N.W. 24 Place, Sunrise, Florida 33322

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:
Kenneth Pollock at 9101 N.W. 24 Place, Sunrise, Florida 33322 and
Selena Pollock at 9101 N.W. 24 Place, Sunrise, Florida 33322




Signature/Incorporator

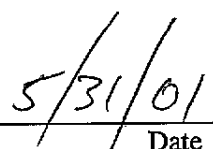


Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. 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.



Signature/Registered Agent



Date