

**P01000056970**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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**FLORIDA PROFIT CORPORATION OR P.A.**

**THREE SISTER INVESTMENT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION

OF

THREE SISTERS INVESTMENT, INC.

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DIVISION OF CORPORATIONS

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME. The name of the corporation is, THREE SISTERS INVESTMENT, INC., located at 14599 A Canal View Drive, Delray Beach, FL 33484.

ARTICLE II. DURATION. The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares of the par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE. The street address of the initial registered office of the corporation is 14599 A Canal View Drive, Delray Beach, FL 33484, and the initial registered agent at such address is Thomas Croke.


ARTICLE VI. DIRECTOR. The corporation shall have one director initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than one.

Prepared by: Sadkowski & Assoc.  
500 N.E. Spanish River Blvd. #28A  
Boca Raton, FL 33431  
561-368-1773

ARTICLE VII.    INITIAL DIRECTOR.    The name and post office address of the member of the first Board of Director is:

Thomas Croke  
14599 A Canal View Drive  
Delray Beach, FL 33484

IN WITNESS WHEREOF, I have subscribed my name this 1<sup>st</sup>  
day of JUNE, 2001.

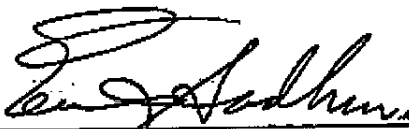
  
\_\_\_\_\_  
Thomas Croke  
14599 A Canal View Drive  
Delray Beach, FL 33484

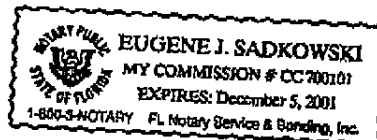
STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 1<sup>st</sup> day of JUNE, 2001,  
before me, a Notary Public, duly authorized in the State and County  
named above to take acknowledgements, personally appeared Thomas Croke,  
to me known to be the person whose name is subscribed to the within  
instrument, and acknowledged that he executed the same for the purposes  
therein contained.

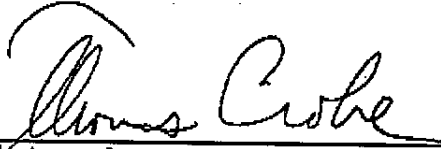
IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

  
\_\_\_\_\_  
Registered Agent

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