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TRANSMITTAL LETTER

01 JUL 23 AM II: 00

SECRETALLAHASSEE, FLORIDA

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

SUBJECT: Pete Garden Real Estate Investments, Inc.

(Proposed corporate name-must include suffix)

Enclosed is an original and <u>one (1) copy</u> of the articles of incorporation and a check or money order for:

COST \$78.75

Filing Fee & Certificate 100004492681--3 -07/24/01--01015--009 ******78.50 ******78.50

From: Anthony Peters

700 NW 214th Street, #214
Address

Miami, Florida 33169
City, State, Zip

(305) 493-9987
Daytime Telephone Number

ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Pete Garden Real Estate Investments, Inc.



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

700 NW 214th Street, #214 Miami, Florida 33169

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Anthony Peters 700 NW 214th Street, #214 Miami, Florida 33169

ARTICLE V INCORPORATORS(S) See instructions for officers/directors

The names(s) and street address of the incorporators is (are):

President

Anthony Peters	Joan Garden
700 NW 214 th Street, #214	700 NW 214 th Street, #214
Miami, Florida 33169	Miami, Florida 33169
The undersigned incorporator	(s) has (have) executed these articles of incorporation th
20th day of Ivan	2001
<u>28th</u> day of June	, 2001.

(An additional article must be added if an effective date is requested.)

Vice President

Signature
Signature
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES, THE UNDERSIGNED E, CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of corporation is:

Pete Garden Real Estate Investments, Inc.

2. The name and address of the registered agent and office is:

Anthony Peters 700 NW 214th Street, #214 Miami, Florida 33169

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)

(DATE)