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TRANSMITTAL LETTER

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

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-10/26/01--01015--004

*****87.50 *****87.50

SUBJECT: 444Associates, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Victor Johnson

Name (Printed or typed)

444 Brickell Avenue, Suite 51 (318)

Address

Miami, Florida 33131

City, State & Zip

(305) 470-6852

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 25 PM 12:49

FILED

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

3
D. WHITE OCT 26 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 of the Laws of the State of Florida, the undersigned incorporator hereby forms a corporation.

FILED
01 OCT 25 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

444 ASSOCIATES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office of this corporation shall be 444 Brickell Avenue, Suite 729, Miami, Florida 33131, and the mailing address of the corporation shall be the same.

ARTICLE III. PURPOSE

This corporation may acquire, retain, develop and dispose of property, Real or otherwise, and engage in the provision of any service which may be legally provided within the State of Florida or the several United States.

ARTICLE IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE V. REGISTERED AGENT

The name of and address of the Registered Agent of this corporation shall be:

Victor Johnson
444 Brickell Avenue
Suite 729
Miami, Florida 33131

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator is:

Victor Johnson
444 Brickell Avenue
Suite 729
Miami, Florida 33131

ACKNOWLEDGMENT OF THE REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Victor A. Johnson 10/22/01
Registered Agent - Date

Victor A. Johnson 10/22/01
Incorporator - Date

FILED

01 OCT 25 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA