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FLORIDA PROFIT CORPORATION OR P.A.

Michael Scott Investments, Inc.

Certificate of Status	0
Certified Copy	1
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FAX AUDIT #

H020000077048**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLE I NAME**The name of the corporation shall be: **Michael Scott Investments, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
1141 Bimini Lane, Singer Island, Florida 33404**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To acquire real estate investments, provide mortgage services and financial investing.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand. The par value of each share of stock is one cent (\$0.01) par value.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Michael S. Peart, 1141 Bimini Lane, Singer Island, Florida 33404

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Michael S. Peart, 1141 Bimini Lane, Singer Island, Florida 33404. Located in the County of Palm Beach.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: \_\_\_\_\_



Date

1-8-02

Michael S. Peart

Signature: \_\_\_\_\_

  
Richard Oster, Incorporator

Date

1/9/02The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.  
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