

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

PHE INTELLIGENT INVESTMENT INC.

REAL INTELLIGENT INVESTMENTS INC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

WAR 2 1 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 20, 2002

ACE

SUBJECT: THE INTELLIGENT INVESTMENT INC.

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## H02-60662

## **Articles of Incorporation**

Article 1: Name of Corporation: REAL INTELLIGENT INVESTMENTS INC.

Address of Corporation: 905 NORTHEAST 7 STREET
HALLANDALE, FLORIDA 33009

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 500, with a par value of \$10.00.

Article 3: REGISTERED AGENT: HAYDEE G. MESSORI

REGISTERED OFFICE: 905 NORTHEAST 7 STREET
HALLANDALE, FLORIDA 33009

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

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Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. MIGUEL A. MESSORI, 905 NORTHEAST 7 STREET, HALLANDALE, FLORIDA 33009

2. HAYDEE G. MESSORI, 905 NOTHEAST 7 STREET, HALLANDALE, FLORIDA 33009

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

HAYDEE G. MESSORI 905 NORTHEAST 7 STREET HALLANDALE, FLORIDA 33009

In witness whereof, I have subscribed my name:

Signature of Incorporator

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