

Law Offices  
of  
**E.I. FRIEDMAN, P.A.**  
ATTORNEY AT LAW

*P02000079564*

July 16, 2002

Ms. Doris Brown  
Document Specialist  
New Filings Section  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

10633 NORTH KENDALL DRIVE  
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**FILED**  
02 JUL 19 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**RE: ESTATE INVESTMENT GROUP, INC.**  
**REF NUMBER: W02000019547**

Dear Ms. Brown:

Enclosed please find Articles of Incorporation for Estate Investment Group, Inc.  
along with a copy of your letter dated July 8, 2002.

Again, thank you for your assistance.

Yours very truly,

  
Eyal I. Friedman, Esq.

EIF:eo

Enclosure.

*W02-19547*

*DB 7/23 ✓*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 8, 2002

EYAL I. FRIEDMAN, ESQ.  
10633 NORTH KENDALL DRIVE  
MIAMI, FL 33176

SUBJECT: ESTATE INVESTMENT GROUP, INC.  
Ref. Number: W02000019547

We have received your document for ESTATE INVESTMENT GROUP, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 902A00042361

ARTICLES OF INCORPORATION  
OF  
ESTATE INVESTMENT GROUP, INC.

FILED  
02 JUL 19 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby subscribes to these Articles of Incorporation for any legal purpose permitted under the laws of the State of Florida and of the United States of America.

ARTICLE I  
NAME

The name of the corporation is: Estate Investment Group, Inc.

ARTICLE II  
NATURE OF BUSINESS

The general nature of business to be transacted by the Corporation is:

To engage in the business of purchasing, renovating, and re-selling homes.

To do everything necessary and proper for the accomplishment of any of the purposes of the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation of any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or objects or the furtherance of such purposes or objects of the Corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

**ARTICLE III**  
**CAPITAL STOCK**

Any and all legal purposes permitted under the laws of the State of Florida and of the United States of America.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of shares of stock with a nominal or par value that this corporation is authorized to have outstanding at any one time, together with the distinguishing characters of each, into which same are divided, and the par value of the shares of stock, other than the shares which have no par value or nominal value shares are as follows: one hundred (100) one dollar (\$1.00) par value shares of and each share having equal rights, privileges and voting powers.

The total authorized capital stock of this corporation is one hundred shares divided into shares at the par value of one (\$1.00) dollar each. The amount of capital with which this corporation will begin business is one hundred (\$100.00) dollars. Shares of stock of this corporation shall be paid for in cash at a valuation to be fixed by the affirmative vote of a majority of the Board of Directors but may be paid for by property, labor or services whenever the Board of Directors so authorizes by unanimous consent.

**ARTICLE V**  
**TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI**  
**PRINCIPAL PLACE OF BUSINESS**

719 NE 140th Street  
North Miami, Florida 33161

**ARTICLE VII**  
**DIRECTORS**

The number of directors of this corporation shall be one (1) initially, but may be increased according to the by-law adopted by the shareholders.

**ARTICLE VIII**  
**INITIAL DIRECTORS**

The name and street address of the first Board of Directors and Incorporators who, subject to the provision of these Articles of Incorporation, the by-laws and laws of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

**PRESIDENT**

Mr. Jacky Accius  
719 NE 140th Street  
North Miami, Florida 33161

**SECRETARY**

Mrs. Siltanne Accius  
719 NE 140th Street  
North Miami, Florida 33161

**DIRECTOR**

Mr. Dennis Joseph  
719 NE 140th Street  
North Miami, Florida 33161

**ARTICLE IX**  
**AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a stockholder meeting by a majority of the stock entitled to vote thereon, unless all directors and all stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.


**ARTICLE X**  
**REGISTERED AGENT**

The resident Agent upon whom service of process is made is:

Mr. Sultane Accuis  
719 NE 140th Street  
North Miami, Florida 33161

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at 10633 N. Kendall Drive, Miami, Florida 33176, for the use and purpose aforesaid.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

  
Sultane Accuis


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02 JUL 19 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA       )  
                                  )       SS  
COUNTY OF DADE)

BE IT REMEMBERED that on the 27<sup>th</sup> day of June, 2002, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Mr. Sultane Accuis, the aforesaid subscriber to the foregoing Articles of Incorporation, to me known and known to me to be the individual described in and whom executed the foregoing Articles of Incorporation, and acknowledged the foregoing Articles of Incorporation, as his voluntary act and deed and that the facts set forth therein are true and correct.

WITNESS my hand and official seal this 27<sup>th</sup> day of June, 2002.

My Commission Expires:

  
\_\_\_\_\_  
Notary Public                      (Seal)

