

P02000095111

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000189952 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
02 SEP -3 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

1031 investment, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H02000184452

ARTICLES OF INCORPORATION
OF

1031 INVESTMENT, INC.

The undersigned hereby agrees to organize a corporation in accordance with Chapter 607, Florida Statutes (the "Florida General Corporation Act") as follows:

ARTICLE I. NAME

The name of the corporation: 1031 INVESTMENT, INC.

ARTICLE II. CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual commencing upon filing of these Articles of Incorporation unless dissolved according to law.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business is to engage in any activity, business or enterprise permitted under the laws of the United State of America and the State of Florida.

ARTICLE IV. CAPITOL STOCK

The aggregate number of shares which the Corporation shall have authority to issued and have outstanding at any one time is One Thousand (1,000) shares of common stock, One (\$ 1.00) Dollar par value.

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of these stocks.

ARTICLE V. INITIAL OFFICE

The initial address of the principal office of the Corporation shall be 6405 N.W. 36 STREET, SUITE 117, MIAMI, FLORIDA 33166

Isabel V. Ferreiro
6555 N.W. 36 Street, Suite 110
Miami, Florida 33166

(1)

FILED
02 SEP - 3 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

407000100057
P.02

SEP-03-2002 10:32

ARTICLE VI. DIRECTORS

The number of directors constituting the initial board of director shall be one (1). The number of directors may increased or decreased as provided by the Bylaws of the Corporation.

The name and address of the person who shall serve as the initial directors are:

President/Secretary

Juan C. Capote
501 Palmetto Drive
Miami Springs, Florida 33166

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Juan C. Capote
501 Palmetto Drive
Miami Springs, Florida 33166

ARTICLE VIII. REGISTER AGENT

The name and address of the initial Register Agent of the Corporation is:

Juan C. Capote
501 Palmetto Drive
Miami Springs, Florida 33166

The Board of Directors may, from time to time, move the registered Office of the Corporation to any other address in the State of Florida.


ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) of any or all the shares previously issued, and/or any new issue of stocks for cash of this corporation at the price which it is offered to others.

ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

IN WITNESS WHEREOF, the incorporator have signed these
Incorporation this 29 day of August, 2002.

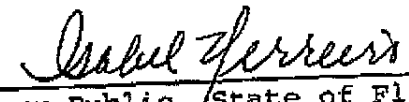


Juan C. Capote - Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 29 day
of August, 2002, Juan C. Capote, Incorporator of 1031 INVESTMENT,
INC. a Florida Corporation on behalf of the corporation. She is
personally known to me and did take an oath.

WITNESS MY HAND and official seal, this 29 day of August, 2002.



Notary Public, State of Florida



Isabel V. Fereiro
Commission # 00044714
Expires March 8, 2006
Recorded Thru
Atlantic Recording Co., Inc.

H02000184452

CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING THE RESIDENT
AGENT UPON WHICH PROCESS MAY BE SERVED.


=====

In pursuant of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said act.

First: 1031 INVESTMENT, INC. desiring to organize under the laws of
the State of Florida with its principal office, as designated in
the Articles of Incorporation at Miami-Dade County, Florida, has
named Juan C. Capote, residing at 501 Palmetto Dr., Miami Springs,
Fl 33166, as its resident agent to accept service of process
within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
corporation, at the place designated in this Certificate, I hereby
accept to act in this capacity and agree to comply with the
provision of said Act relative to keeping open said office.



Juan C. Capote - Resident Agent

FILED
02 SEP -3 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000189952