P0300061365





000019168650

UG/U4/03--01046--013 **78.75

03 JUN -4 PM 1:39
SECRETARY OF STATE
FALL AHASSEE, FLORID

MINOR OF MILES

.... 1/4

Charter Number Only

Requestor's Name

Address

City State ZIP Phone

CORPORATION(S) NAME

Name Availability Document Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Solomon'	5 Investment	Group, Inc.
M. Annut. 1. 11 		
A Profit		
) NonProfit	() Amendment	() Merger
) Foreign	() Dissolution	() Mark
) Limited Partnership	() Annual Report	() Other
) Reinstatement	() Reservation	() Change of Registered Agent
Certified Copy	() Photo Copies	() Certificate Under Seal
Call When Ready Walk In	() Call if Problem	() After 4:30

Tell Timpire Toll Free: 1-800-432-3028

CERTIFIED COPY

O N

0

N L Y

FILED

03 JUH -4 PH 1:39

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SOLOMON'S INVESTMENT GROUP, INC.

THE UNDERSIGNED, have executed the following document for the purpose of forming above named corporation under the laws of the State of Florida, and as incorporator, hereby adopts the following Articles of Incorporation.

ARTICLE I- NAME

SOLOMON'S INVESTMENT GROUP, INC.

4165 SW 66 TERRACE DAVIE, FL 33314

ARTICLE II- DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose buying and selling real estate of all types in any areas of the State to the public and private sector and to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended including but not limited to real estate transactions.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial register office of this corporation is: 4165 SW 66 TERRACE DAVIE, FL 33314

and the name of the initial registered agent of this corporation at that address is:

JEFTHE SOLOMON

ARTICLE VII- INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have four directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five.

JEFTHE SOLOMON	4165 SW 66 TERRACE DAVIE, FL 33314
JOSUE SOLOMON	4165 SW 66 TERRACE DAVIE, FL 33314
MICHEI SOLOMON	4165 SW 66 TERRACE DAVIE, FL 33314
JOANNE JOACHIM	4165 SW 66 TERRACE DAVIE, FL 33314

ARTICLE VIII- A - INCORPORATOR

The name and address of the Incorporator shall be:

JEFTHE SOLOMON

4165 SW 66 TERRACE DAVIE, FL 33314

ARTICLE VIII - INDEMNIFICATION

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 16th day of May 2003.

Incorporator/President

Vice President

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that <u>SOLOMON'S INVESTMENT GROUP, INC.</u> desiring to organize under the (Name Of Corporation)

laws of the State of FLORIDA with its principal office, as indicated in the articles of (Florida)

incorporation has named <u>JEFTHE SOLOMON</u> located at (Name of Registered Agent)

<u>DAVIE</u> County of (City)

BROWARD (Country) State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Registered agent

S JUH - 4 PH 1: 39 ECRETARY OF STATE