

PO3000111313

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.

((H03000293085 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

FLORIDA PROFIT CORPORATION OR P.A.

ADDLEA INVESTMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

03 OCT -9 AM 9:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(14)

H 03000293085

ARTICLES OF INCORPORATION
OF

ADDLEA INVESTMENT, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ADDLEA INVESTMENT, INC.

The principal office of the corporation shall be 3922 Jasmine Lane, Coral Springs, Florida 33065, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of the buying and selling of real estate, automobiles and related items and all related activities. The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of the stock of this corporation that it is authorized to have outstanding at any time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 7400 Wiles Road, Suite 101, Coral Springs, Florida 33067 and the name of the initial registered agent of the corporation at that address is Theodore A. Schwimmer, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

H 03000293085

03 OCT -9 11 9 47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. SPECIAL PROVISIONS

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers and directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Addisson A. Benjamin
Pres./Treas./Dir.

3922 Jasmine Lane
Coral Springs, Florida 33065

Lleana Benjamin
V.Pres./Sec./Dir.

16212 S.W. 23rd Street
Miramar, Florida 33027

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation are:

Addisson A. Benjamin

3922 Jasmine Lane
Coral Springs, Florida 33065

Lleana Benjamin

16212 S W 23rd Street
Miramar, Florida 33027

IN WITNESS WHEREOF, the undersigned incorporators have set their hands and seals this 8th day of October, 2003.



Addisson A. Benjamin



Lleana Benjamin

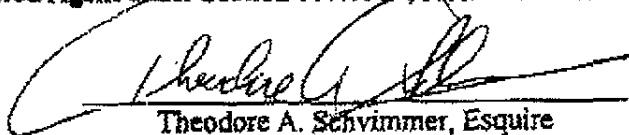
TOTAL P.04

H 03000293085

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN

ARTICLES OF INCORPORATION

Theodore A. Schvimmer, Esquire, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Theodore A. Schvimmer, Esquire

FILED
03 OCT -9 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 03000293085