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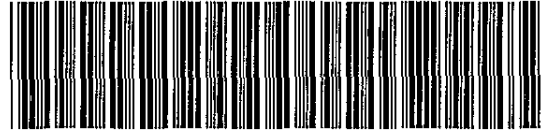
(Business Entity Name)

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DIVISION OF CORPORATIONS  
03 OCT 31 AM 10:17

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03 OCT -3 AM 10:33  
DIVISION OF CORPORATION

~~10-28843~~  
11-3-02  
11-3-02

Charter Number Only

10/02/03

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

First Integrity Investment, Inc.

☒ 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

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

**CERTIFIED COPY**

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 15, 2003

EMPIRE

SUBJECT: INTEGRITY FIRST INVESTMENTS, INC.  
Ref. Number: W03000029843

We have received your document for INTEGRITY FIRST INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filings Section

Letter Number: 903A00056232

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DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

**OF**

**INTEGRITY FIRST INVESTMENTS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 OCT 31 AM 10:17

The undersigned subscriber to these Articles of Incorporation is a natural Person competent to contract and hereby form a corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE I- NAME**

The name of the Corporation is **INTEGRITY FIRST INVESTMENTS, INC.** (hereinafter, "Corporation"). It's principal address is: 6361 N. Falls Circle Dr. Suite #312, Lauderhill, FL 33313.

**ARTICLE II- PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under The laws of the United States and the State of Florida and/or any State, Country Territory, or Nation.

The specific nature of the business is to buy, sell, construct and rent Real Estate properties.

**ARTICLE III- TERM OF EXISTENCE**

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Department of State.

**ARTICLE IV- CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is 1,000.

**ARTICLE V- REGISTERED OFFICE/AGENT**

The initial address of the registered office of this corporation is Omni Tax Service, located at 2711 N. Andrews Ave, Wilton Manors, FL 33311. The name and address of the registered agent of this corporation is Georgy Roc, 2711 N. Andrews Ave, Wilton Manors, FL 33311.

**ARTICLE VI- BYLAWS**

The board of Director(s) of the corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of

the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### **ARTICLE VII- SUBSCRIBER**

The name and address of the person signing these articles of incorporation as subscriber is:

Name	Address
<b>ANTONIO N RICHARD</b>	6361 N Falls Cir Dr Apt 312 Ft Lauderdale, Fl 33319

#### **ARTICLE VIII- DIRECTORS/OFFICERS**

The officers of the Corporation shall be:

President/Secretary	Antonio N.Richard
Vice President/Treasurer	Pierre Frantzner Richard

The Director of the Corporation shall be:

Antonio N.Richard

#### **ARTICLE IX- POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these articles of Incorporation.

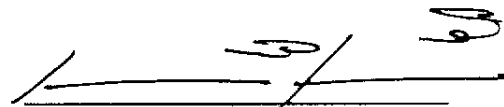
#### **ARTICLE X- EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State of Florida.

#### **ARTICLE XI- AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to these reservation.

**IN WITNESS WHEREOF**, The undersigned Incorporator has executed these Articles of Incorporation this September 29<sup>th</sup>, 2003.



\_\_\_\_\_  
Antonio N. Richard, Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, 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.

1. The name of the corporation: **INTEGRITY FIRST INVESTMENTS, INC.**
2. The name and address of the registered agent and office is:

**GEORGY ROC**  
2711 N. Andrews Avenue  
Wilton Manors, FL 33311

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: \_\_\_\_\_

Date: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
03 OCT 31 AM 10:18