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JOEL M. ARESTY, P.A.

11077 Biscayne Boulevard, Penthouse • Miami, FL 33161 • (305) 899-9876 • Fax: (305) 899-9889

E mail: <u>Aresty@BellSouth.net</u>
Website: <u>www.Lawyers.com/Aresty</u>

Board Certified Business Bankruptcy Law American Bankruptcy Board of Certification

November 6, 2003

Cynthia Blalock, Document Specialist New Filings Section Florida Department of State Division of Corporations PO Box 6237 Tallahassee, FL 32314

Re: Letter Number: 103A00557830

Dear Ms. Blalock:

Enclosed please find two originals of MY FIRST REAL ESTATE INVESTMENT, INC. which replaces MY FIRST INVESTMENT, INC., which you advised was unavailable. A copy of the above-referenced letter is also enclosed.

Since you did not return the \$78.75, we assume you will apply it to the new documents. Please return one certified copy in the stamped, self-addressed envelope provided.

Should you have any questions, please feel free to call.

Thank you.

Sincerely,

Natalye Brown, CLA Legal Assistant

Tudalye Brown

Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 23, 2003

NATALYE BROWN 11077 BISCAYNE BLVD MIAMI, FL 33161

SUBJECT: MY FIRST INVESTMENT, INC.

Ref. Number: W03000030865

We have received your document for MY FIRST INVESTMENT, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6925.

Letter Number: 103A00057830

Cynthia Blalock Document Specialist New Filings Section

ARTICLES OF INCORPORATION

OF

FILED

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SECTOMORATE
TALLAHASSEE, FLORIDA

MY FIRST REAL ESTATE INVESTMENT, INC.

The undersigned for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the Corporation is MY FIRST REAL ESTATE INVESTMENT, INC.

ARTICLE TWO ADDRESS

The address of the principal office of the Corporation is 1100 NE 84th Street, Miami, FL 33138. The mailing address of the Corporation is 1100 NE 84th Street, Miami, FL 33138.

ARTICLE THREE CORPORATION DURATION

The duration of the corporation is perpetual existence.

ARTICLE FOUR PURPOSES

The general purposes for which the corporation are engaged are:

- 1. To engage in the business of real estate development.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE SIX REGISTERED OFFICE AND AGENT

The initial street address of the registered office of the Corporation is 1100 NE 84th Street, Miami, FL 33138, and the name of the initial registered agent at such address is Abdelaziz Ait Itto.

ARTICLE SEVEN DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name

:

Address

Abdelaziz Ait Itto

1100 NE 84th Street Miami, FL 33138

ARTICLE EIGHT INCORPORATORS

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

Name

Address

Abdelaziz Ait Itto

1100 NE 84th Street Miami, FL 33138

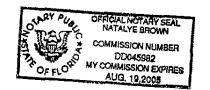
INWITNESSWH	EREOF, the unders	signed incorporator has executed these Articles
of Incorporation, this	day of Novemb	per, 2003.
· · · · · · · · · · · · · · · · · · ·		Abdelaziż Ait Itto
STATE OF FLORIDA)	·
COUNTY OF DADE) SS:)	

I HEREBY CERTIFY that on this day, before me, a notary public, duly authorized to administer oaths and take acknowledgements personally appeared Abdelaziz Ait Itto, known to me to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed said instrument for the purposes therein expressed.

WITNESS, my hand and official seal in the County and State last aforesaid this day of November, 2003.

My Commission expires:

NOTARY PUBLIC, State of Florida
Print Name ATALYE BROWN



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MY FIRST REAL ESTATE INVESTMENT, INC at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations pursuant to F.S. 607.0501(3).

Abdelaziz Ait Itte Registered Ager

PILED

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SEGNAL CARE OF LORIDA