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STEVEN A. SPENCER & ASSOCIATES
ACCOUNTANTS #

1900 East Robinson Street
Orlando, Florida 32803
FAX (407) 898-6460,
(407) 894-0081

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32399

Gentlemen,

Enclosed are the Articles of Incorporation for: Florida Resources & Investments, Inc.

Also enclosed is a check for \$122.50 for the following fees:

Filing Fees \$35.00 Registered Agent Designation \$35.00 Certified Copy \$52.50

Total Fee Due \$122.50

Sincerely

Steven/A. Spencer

ARTICLES OF INCORPORATION OF

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FLORIDA RESOURCES & INVESTMENTS, INC.

ARTICLE I. NAME

The name of this corporation is:

FLORIDA RESOURCES & INVESTMENTS, INC.

ARTICLE IL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes, may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue <u>500</u> shares of One Dollar par value Common stock, which shall be designated "Common Shares."

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street add	ress of the initia	al registered	d and princi	ple office of th	is
corporation is:	1900 E Ro	binson	St.		
	Orlando,				
••	me of the initial	_	•	s corporation a	rt that

ARTICLE V. INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director. The corporation may, by Amendment to the By-laws, increase the Board of Directors to more than one. This is initially a one person corporation; provided, however, that by amendment to the By-laws, the number of officers, directors and stockholders may be increased. The name and address of the director of this corporation is:

_Jorge C.	Alonso	
2210 70t	h St. Ct.	Е
Bradento	on, FL 342	08

ARTICLE VI. INCORPORATORS

Jorge C. Alonso
2210 70th St. Ct. E
Bradenton, FL 34208

ARTICLE VIL BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested In the Board of Directors and the shareholders.

Desce	e alima	STORY AL	
Jorge C	. Alonso		My Con
STATE OF FLORIDA COUNTY OF ORANGE	Fill A-452-423	-57-374-000 (4/ 2005	Expires January 23, 2006

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared <u>Jorge C. Alonso</u>, who produced identification to me as the person described as Subscriber in and who executed the foregoing Articles of Incorporation, and did not take an oath, and he or she acknowledged before me that he or she subscribed to those Articles of Incorporation and executed the same.

WITNESS my hand and official seal in the County and State named above, This <u>lst</u> day of <u>March</u>, <u>2004</u>.

NOTARY PUBLIC

Printed Notary Signature

My Commission Number: 10 050/32

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statutes, the following Is submitted, in compliance with said Act:

First - That <u>Florida Resources & Investments Inc.</u> desiring to organize under the laws of the State of Florida with its initial registered and principle office at:

1900 E Robinson St. Orlando, FL 32803

has named Steven A. Spencer located at 1900 E Robinson St.
Orlando, FL 32803 , as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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

Steven A. Spenc

Registered Agent