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SECRETARY OF STATE

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March 10, 2004

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JAY M. YENOR, III

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: COMAS INVESTMENT GROUP, INC.

Dear Sir or Madam:

Enclosed are the signed original and two signed copies of the Articles of Incorporation of the above corporation. In addition, you will find check number 104 in the amount of \$87.50 to cover the filing fees and the cost of the certified copies of the documents.

Please process this filing promptly and return the certified copies to this office. Should you have any questions, please do not hesitate to contact the undersigned.

Wery truly yours.

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Enclosures

ARTICLES OF INCORPORATION OF COMAS INVESTMENT GROUP, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person combetent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I NAME AND PRINCIPAL ADDRESS OF THE CORPORATION

The name of this corporation is: COMAS INVESTMENT GROUP, INC. The principal place of business and mailing address of the corporation is: 7624 Coot St., Orlando, FL 32822.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in 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 stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) which shall be designated common stock at a par value of One Dollar (\$1.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the corporation is: ANTONIO COMAS, 7624 Coot St., Orlando, FL 32822.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

This corporation shall have one (1) Director initially. The name and address of the initial director of this corporation is as follows: ANTONIO COMAS, 7624 Coot St., Orlando, FL 32822.

ARTICLE VII OFFICERS

The names, addresses and positions of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Vice-President Secretary/Treasurer ANTONIO COMAS 7624 Coot St. Orlando, FL 32822.

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is ANTONIO COMAS, 7624 Coot St., Orlando, FL 32822.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of COMAS INVESTMENT GROUP, INC. this 10th day of March 2004.

ANTONIO COMAS

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared ANTONIO COMAS, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein. The subscriber is personally known to me or was identified by me as follows: FLDL# C520~000-56-441-0. He (did) (did not) take an oath prior to executing this instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of March 2004.

Notary Public Signature

Notary Public Printed Nam My Commission Expires:

JEANETTE A. RICHARDS
MY COMMISSION # DD 246371
EXPIRES: September 19, 2007
Bonded Thru Notary Public Underwriters

<u>CERTIFICATE OF DESIGNATION</u> OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 is COMAS INVESTMENT GROUP, INC.
- 2. The name and address of the registered agent and office is: ANTONIO COMAS, 7624 Coot St., Orlando, FL 32822.

Date: March 10, 2004

ANTONIO COMAS

ACCEPTANCE

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.

Date: March 10, 2004

ANTONIO COMAS

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 10th day DEMarch 2004, by ANTONIO COMAS who is personally known to me or was identified By me as follows: Fi Di#C520-000-56-441-0. He (did)((did not)) take an oath.

/ / / ...

Jorary Public Signature

Notary Public Printed Name My Commission Expires:

