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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3/25/04

Robert J. Dorn PA

Requestor's Name

10001 W. Oakland Park Blvd.

Address

SUNRISE, FL 33351 #200

City

State

ZIP

Phone

(954) 748-4606B

CORPORATION(S) NAME

A. C. A. Investment Group Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
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ARTICLES OF INCORPORATION
OF
A.C.A. INVESTMENT GROUP INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract does form a corporation under the laws of the State of Florida.

ARTICLE I NAME:

The name of the corporation is A.C.A. INVESTMENT GROUP INC.

ARTICLE II NATURE OF BUSINESS:

The nature of the business to be transacted by this corporation is the purchase and acquisition of real property and all business activities allowable and customarily done under the laws of the State of Florida and, in accordance with the "Corporation Act" of Florida, to invest its funds in real estate mortgages, stocks, bonds or other types of investment, and may own real or personal property, or to do and transact any and all business as permitted under the laws of the State of Florida. The business of the corporation and the United States of America shall not be limited to the foregoing activities.

ARTICLE III CAPITAL STOCK:

The capital stock of this corporation shall be 1000 shares of \$1.00 par value common stock. The initial stock offering is as follows:

<u>NAME</u>	<u>% OF SHARE</u>	<u>SHARES</u>	<u>VALUE</u>
Craig Richard Cardinale	50%	500 shares	\$500.00
Andrea Cardinale	50%	500 shares	\$500.00

All of said stock shall be payable in cash, or property other than stock or securities, in lieu of cash, at a just valuation to be determined by the Board of Directors of this corporation.

ARTICLE IV TERM OF EXISTENCE:

This corporation will exist perpetually.

ARTICLE V ADDRESS:

The initial post office address of the principal and registered office of this corporation in the State of Florida is 11160 NW 24 Street, Coral Springs, FL 33065.

Craig Richard Cardinale shall be the initial registered agent. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI DIRECTORS:

The corporation shall have three directors initially.

ARTICLE VII INITIAL DIRECTOR:

The name and address of the first Board of Directors who shall hold office until their successors are elected and have qualified is as follows:

Craig Richard Cardinale	11160 NW 24 Street Coral Springs, FL 33065
Andrea Cardinale	11160 NW 24 Street Coral Springs, FL 33065

ARTICLE VIII SUBSCRIBER:

The name and post office address of the subscriber to these Articles of Incorporation is:

Craig Richard Cardinale 11160 NW 24 Street
Coral Springs, Florida 333065

ARTICLE IX OFFICERS:

A. The officers of the corporation shall be President, Secretary, Vice-President and Treasurer and such other officers as may be provided by the By-Laws.

B. The name of the person who is to serve as officer of the corporation until the first meeting of the Board of Directors are:

President: Craig Richard Cardinale
Vice-President/Treasurer/ Secretary: Andrea Cardinale

C. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

D. The election of officer and director of the Corporation will be voted on by the shareholders. The voting of shares will be cumulative.

ARTICLE X AGREEMENT:

These Articles of Incorporation may be amended in the manner approved by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

1. No shareholder of the corporation may sell or transfer his stock in this corporation until the same shall have been approved, at a stockholders' meeting. The majority of shares voted will approve the sale of any transfer of any stock in said corporation.

ARTICLE XI

1. The name of the initial registered agent is:

Craig Richard Cardinale
11160 NW 24 Street
Coral Springs, Florida 33065


IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do hereby make and file these Articles of Incorporation and I do hereby declare and certify that the facts herein are true and do agree to take the number of shares set forth and I hereunto set my hand and seal this 19 day of March, 2004.


CRAIG RICHARD CARDINALE

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME personally appeared Craig Richard Cardinale to me well known and to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this 19 day of March, 2004.


NOTARY PUBLIC, State of Florida at Large

My commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of A.C.A. Investment Group Inc.

Craig Richard Cardinale
CRAIG RICHARD CARDINALE

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME personally appeared Craig Richard Cardinale to me well known and to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this 19 day of March, 2004.

Kelly McBride
NOTARY PUBLIC, State of Florida at Large

My commission Expires:



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