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Requestor's Name

2890 Griffin Rd. #2

Address

Ft. Lauderdale FL 33312

City

State

ZIP

Phone

(954) 985-0600A

CORPORATION(S) NAME

The Tenacious Investor, INC.

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 |  |   |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
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**ARTICLES OF INCORPORATION**

**OF**

**THE TENACIOUS INVESTOR, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

The Tenacious Investor, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

5730 N.W. 48th Drive  
Coral Springs, FL 33067

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares @ \$1 par value

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Brian Lieberman  
4299 N.W. 64th Avenue  
Coral Springs, FL 33067

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mark Lieberman  
5730 N.W. 48th Drive  
Coral Springs, FL 33067

Brian Lieberman  
4299 N.W. 64th Avenue  
Coral Springs, FL 33067

The undersigned has(have) executed these Articles of Incorporation this

12 day of May, 04.

Mark Lieberman President  
Signature/Title

Brian Lieberman Vice President  
Signature/Title

\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
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: \_\_\_\_\_

The Tenacious Investor, Inc.

2. The name and address of the registered agent and office is:

Brian Lieberman

(NAME)

4299 N.W. 64th Avenue

(P.O. BOX NOT ACCEPTABLE)

Coral Springs, FL 33067

(CITY/STATE/ZIP)

SIGNATURE \_\_\_\_\_

(corporate officer)

TITLE \_\_\_\_\_

DATE \_\_\_\_\_

*[Signature]*

*President*

*5/12/04*

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.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

*[Signature]*

*5/12/04*

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