

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Page 1 of 1

FILED

06/14/04 PM 1:57

FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000125302 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : T19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

FLORIDA PROFIT CORPORATION OR P.A.

Folio Investments, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Menu

FILED

04 JUN 16 PM 1:57

SEC
TALL
FLORIDA

ARTICLES OF INCORPORATION

FOLIO INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, as set forth in Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation;

ARTICLE I

The name of the corporation shall be **FOLIO INVESTMENTS, INC.**

ARTICLE II

The duration of the corporation shall be perpetual from the date of filing these Articles of Incorporation in the Office of Secretary of State, Division of Corporations, unless dissolved according to the laws of the State of Florida.

ARTICLE III

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV

The name and address of the sole incorporator is: Richard B. Jacoves, 8328 Via Di Veneto, Boca Raton, Florida 33496

ARTICLE V

The principal place of business of this corporation shall be 8328 Via Di Veneto, Boca Raton, Florida 33496

ARTICLE VI

The mailing address of the corporation shall be 8328 Via Di Veneto, Boca Raton, Florida 33496

ARTICLE VII

The corporation shall have one (1) officer (s), being that of President. The name and address of these officers are as follows:

Richard B. Jacoves, President
8328 Via Di Veneto
Boca Raton, FL 33496

ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is One Hundred (100) with a par value of \$1.00 which have been issued to the following persons in the following manner:

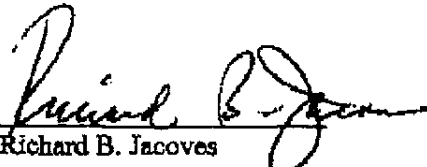
Richard B. Jacoves
Shares: 100

ARTICLE IX

The name and address of this corporation initial registered agent is:

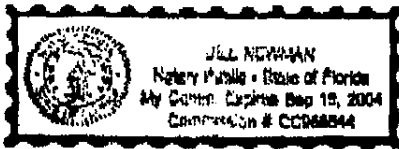
Jill Newman, Esq.
Jill B. Newman, P. A.
401 E. Las Olas Blvd. Suite 1540
Ft. Lauderdale, Florida 33301

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 11 day of June, 2004.


Richard B. Jacoves

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 11th day of June, 2004 by Richard B. Jacobes, who is personally known to me or who has produced his driver's licenses as identification.



Jill Newman
NOTARY PUBLIC

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is Folio Investments, Inc.
2. The name and address of the registered agent and office is:

Jill Newman, Esq. .
Jill B. Newman, P. A.
401 E. Las Olas Blvd. Suite 1540
Ft. Lauderdale, FL 33301

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.



Jill Newman
Registered Agent

FILED
JUN 14 PM 1:57
FLORIDA