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TRANSMITTAL LETTER

Department of State

<u>818-879-9079</u>

Daytime Telephone number

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Subject First Rate Investments Inc. Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$78.75 \$70.00 **⋈** \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee, Filing Fee Certified Copy & Certified Copy & Certified Copy & Certificate (ADDITIONAL COPY REQUIRED) FROM: Nellie Akalp Name 30141 Agoura Rd., Suite 205 Address Agoura Hills, California 91301 City, State & Zip

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF First Rate Investments Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE	I	NAME

The name of the Corporation shall be: First Rate Investments Inc.

ARTICLE II PRINCIPAL OFFICE

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

6420 Cypress St. Milton, Florida 32570

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Stanley E. Crooke 6420 Cypress St. Milton, Florida 32570

James L. Crooke 6420 Cypress St. Milton, Florida 32570

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRES

The name and Florida street address of the initial registered agent is:

NRAI Services, Inc. 526 East Park Avenue Tallahassee, Florida 32301

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp 30141 Agoura Rd. Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

9-110-04

Date

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.

NRAI Services, Inc., Registered Agent

9-16-04

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