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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-22-04  
B

LAW OFFICES  
**STEVEN M. ROSEN**

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ADMITTED TO PRACTICE IN  
FLORIDA AND NEW YORK

5601 BUILDING  
5601 BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33137  
TELEPHONE: (305) 758-3100  
FAX: (305) 756-7105  
E-MAIL: smrlws@cs.com

October 18, 2004

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

Re: Put God 1<sup>st</sup> Investment, Inc.

Dear Sir or Madam:

I am enclosing an original and one copy of the Articles of Incorporation, together with my law firm check in the sum of \$78.75 payable to the Florida Department of State, therein reflecting your filing fee.

Upon your receipt of this document, kindly file same and return certified copy evidencing said filing to the undersigned in the enclosed self addressed envelope.

Thank you for your assistance in this matter

Very truly yours,

  
STEVEN M. ROSEN

SMR/su  
encls.  
cc: Client  
re\lucas\stfla.ltr

ARTICLES OF INCORPORATION  
OF  
PUT GOD 1<sup>ST</sup> INVESTMENT, INC.

ARTICLE I.

CORPORATE NAME:

The name of the corporation is:

PUT GOD 1<sup>ST</sup> INVESTMENT, INC.

The principal address of the corporation shall be:

5601 Biscayne Blvd.  
Miami, Florida 33137

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ARTICLE II.

NATURE OF CORPORATE BUSINESS:

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III.

CAPITAL STOCK:

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 100 shares of one class of common stock having \$5.00 par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

PREEMPTIVE RIGHTS:

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE:

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:

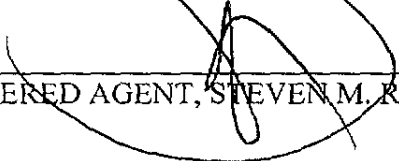
STEVEN M. ROSEN, ESQ.

INITIAL REGISTERED OFFICE:

5601 Biscayne Boulevard  
Miami, Florida 33137

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT:

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
\_\_\_\_\_  
REGISTERED AGENT, STEVEN M. ROSEN

ARTICLE VI.

INITIAL BOARD OF DIRECTORS:

The number of directors constituting the Initial Board of Directors of the corporation is TWO (2).

ARTICLE VII.

INITIAL DIRECTORS:

The names and addresses of the Initial Board of Directors are:

TEENEAR LUCAS  
8205 N.W. 157 Terrace  
Miami Lakes, Florida 33104

YVONNE SOUFFRANT  
16711 N.W. 79<sup>th</sup> Avenue  
Miami Lakes, Florida 33016

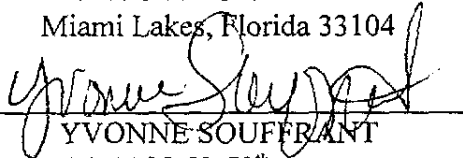
ARTICLE VIII.

INCORPORATORS:

The names and addresses of the Incorporators executing these Articles of Incorporation are:



TEENEAR LUCAS  
8205 N.W. 157 Terrace  
Miami Lakes, Florida 33104

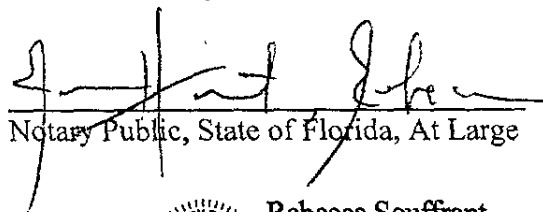


YVONNE SOUFFRANT  
16711 N.W. 79<sup>th</sup> Avenue  
Miami Lakes, Florida 33016

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, personally appeared TEENEAR LUCAS to me well known and known to me to be the individual described and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESSED my hand and official seal in the County and State named hereto above, this 8<sup>th</sup> day of OCTOBER, 2004.

  
Notary Public, State of Florida, At Large

My Commission expires: MARCH 2008



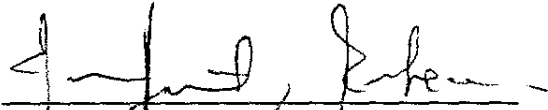
Rebecca Souffrant  
Commission #DD298101  
Expires: Mar 08, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, personally appeared YVONNE SOUFFRANT to me well known and known to me to be the individual described and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESSED my hand and official seal in the County and State named hereto above, this 8<sup>th</sup> day of OCTOBER, 2004.

  
Notary Public, State of Florida, At Large

My Commission expires: MARCH 2008



Rebecca Souffrant  
Commission #DD298101  
Expires: Mar 08, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

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