

Division of Corporations

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Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811**FLORIDA PROFIT CORPORATION OR P.A.****1st Investor Realty Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
1st Investor Realty Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
8836 Via Bella Notte
Orlando, Florida 32836

ARTICLE III PURPOSE

The purpose for which the corporation is organized:
The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
100,000 Common Shares par value \$10.00
20,000 Preferred Shares.

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:
Director:
James Song
627 Rollins Dr.
Davenport, Florida 33837

President:
John Shen
8836 Via Bella Notte
Orlando, Florida 32836

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
John Shen
8836 Via Bella Notte
Orlando, Florida 32836

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:
John Shen
8836 Via Bella Notte
Orlando, Florida 32836

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


JOHN SHEN / Registered Agent

12/13/2004
Date


JOHN SHEN / Incorporator

12/13/2004
Date

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