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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT:

Socofi Capital Investments, Inc.

(Proposed corporate name-must include suffix)

Enclosed are an original and one(1)copy of the articles of incorporation and a check for: _

\$70.00

🛮 \$78.75

\$122.50

1 \$131.25

Filing fee_

Filing fee

Filing fee Filing fee & Certified Copy

Filing fee, Certified Copy &Certificate

FROM:

Clifton H. Rodriquez, C.P.A. Name (printed or typed)

3146 NW 68 Street

Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

For

FILED 05 JAN 13 PM 3: 05

Socofi Capital Investments, Inc.

TALLAHASSEE, FLORIDA

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

Article I-Name of the Corporation

The name of the corporation shall be:

Socofi Capital Investments, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will engage in investment activities of real estate acquisitions, capital and investments (acquisition of equities, bonds, investment in small businesses, etc.). The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

404 NW 21st Avenue Ft. Lauderdale, Florida 33311 Voice: (954) 584-0047

Article IV-Number of Shares Authorized

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

One Thousand (1,000)

(The par value of the corporation common stock will be \$1.00) Albert R will own 100% of outstanding shares of the corporation.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Clifton H. Rodriquez, C.P.A. 3146 N.W. 68 Street~Ste No.1 Ft. Lauderdale, Florida 33309 (954) 584-0047

ARTICLES OF INCORPORATION

For

Socofi Capital Investments, Inc.

Article VI-Incorporator (s)/Subscribers to Articles

Mr. Albert R. McWhite, Sr. 404 N.W. 21st Avenue Ft. Lauderdale, Florida 33311

The undersigned incorporator(s) has executed these Articles of Incorporation this

10th day of January, 2005

Article VI-Perpetual Life

The corporation shall have a perpetual existence unless a majority (51% or more) of Board of Directors, or the shareholders (51% or more) decide to discontinue the existence of the corporation.

Article VII-Appointment of the Initial Officers & Board of Directors

The initial officers and Board of Directors shall be appointed in accordance with the Bylaws of the corporation. Each Board member shall be appointed in accordance with the Bylaws of the corporation, and shall carry out their responsibilities in a sincere and trustworthy manner. The following individuals have agreed to serve:

	<u>Name</u>	Address	Position
1,	Albert R. McWhite, Sr.	404 NW 21 st Avenue Ft. Lauderdale, Fl 33311	President/CEO/Director Chairman, Board of Directors
2.	Clifton H. Rodriquez, CPA	3146 NW 68 Street Fort Lauderdale, FI 33309	Board Advisor/Ex-officio
3.	Roberta McWhite	404 NW 21 st Avenue Ft. Lauderdale, Fl 33311	Corporate Secretary/Director

AGENT/REGISTERED OFFICE

O5 JAN 13 PM 3: 05
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is Socofi Capital Investments, Inc.
- 2. The name and address of the registered agent and office are as follows:

Clifton H. Rodriquez, C.P.A 3146 N.W. 68 Street~Ste. No.1 Ft. Lauderdale, Florida 33309

Having been named as registered agent and to accept service 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 obligation of my position as registered agent.