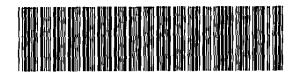
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CORPORATION NAME(S) & DO			
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Examiner's Initials

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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#### ARTICLE I NAME

The name of the corporation shall be:

INVESTMENTS SOUTH GROUP CORP.

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SECKETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 15807 S.W. 44TH, STREET, MIAMI, FLORIDA 33185

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is: INVESTMENTS IN GENERAL

#### ARTICLE IV SHARES

The number of shares of stock is: 100/\$1.00

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ANA R. HENNESSEY - PRESIDENT - 15807 S.W. 44TH. STREET, MIAMI, FL 33185 MARIO MERCADO - VICEPRESIDENT - 15807 S.W. 44TH. STREET, MIAMI, FL 33185 WALTER E. TITO - SECRETARY - 8363 S.W. 107TH. AVENUE, APT. D , MIAMI, FL 33173

# ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

ANA R. HENNESSEY - 15807 S.W. 44TH. STREET, MIAMI, FL 33185

# ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

ANA R. HENNESSEY - 15807 S.W. 44TH, STREET, MIAMI, FL 33185

**************************************	*********
Having been named as registered agent to accept service of process for the certificate, I am familiar with and accept the appointment as registered age	he above stated corporation at the place designated in this ent and agree to act in this capacity
Signature/Registered Agent	Date
Signature/Incorporator	Date