Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000050340 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

tj property investments, inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu



ARTICLES OF INCORPORATION



٥f

TJ PROPERTY INVESTMENTS, INC.

The undersigned subscriber to these Articles of Incorporation natural Person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and the principal address of the corporation is:

TJ PROPERTY INVESTMENTS, INC. 329 Palermo Avenue, Suite 110 Coral Gables, Florida 33134

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred (100) shares of Ten (\$10.00) Dollars par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is:

Constance L. Brandenburg, P.A. 261 Westward Drive, Suite 208 Miami Springs FL 33166

H05000050340

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors and officers of the corporation is as follows:

Timothy W. Kennedy as President and Director 329 Palermo Avenue, Suite 110 Coral Gables, Florida 33134

John D. Ferreiro as Secretary and Treasurer 329 Palermo Avenue, Sulte 110 Coral Gables, Florida 33134

ARTICLE VII - INCORPORATORS

The names and addresses of the person signing these Articles of Incorporation are as follows:

Timothy W. Kennedy 329 Palermo Avenue, Suite 110 Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of February, 2005.

TIMOTHY W KENNEDY

MO.9 JATOT



CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent of

TJ PROPERTY INVESTMENTS, INC.

Pursuant to Florida Statutes, Section 48.091 and 607.034, the following is submitted: The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

261 Westward Drive, Suite 208 Miami Springs, Florida 33166

has named Constance L. Brandenburg, P.A. located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at this place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Constance L. Brandenburg

Registered Ageny

Prepared by: Constance L. Brandenburg 261 Westward Drive. Suite 208 Miami Springs, Florida 33166 (305) 887-8666 (305) 887-8818 fax Fla. Bar No. 0108855 05 MAR - 1 AM 02-39

H0500050340