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OS MAR 25 PH 4: 09

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

RE: F&F INVESTMENTS, INC.

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Articles of incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
  - 2. My check in the amount of \$78.75 to cover the filing fee.
  - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned in the postage prepaid enclosed envelope.

Thank you for your attention in this matter.

F& F INVESTMENTS, INC. GO CARLOOM REALTY, INC. 2060 PALM BAY PD NE STES PALM BAY, PC 32905



### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 16, 2005

F & F INVESTMENTS INC % CARICOM REALTY INC. 2060 PALM BAY RD NE STE 3 PALM BAY, FL 32905

SUBJECT: F&F INVESTMENTS, INC.

Ref. Number: W05000013735

We have received your document for F&F INVESTMENTS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P040000103460 - F & F INVESTMENT, INC..

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 005A00018126

RECEIVED
05 MAR 25 PH 12: 21

OF

F&F VENTURES, INC.

ARTICLE I. NAME

The name of this corporation is

F&F VENTURES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

### ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

OSMAR 25 PH 4: 09
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

TALL SHASSEE, THE

### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2060 Palm Bay Road NE, Suite 3, Palm Bay, FL 32905 and the name of the initial registered agent of this corporation at that address is JUDE JEAN-LOUIS.

### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have seven (7) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

- 1. DIEUJUSTE CLERVIL 1980 Raintree Avenue SE Palm Bay, FL 32909
- 3. EDELINE G. ETIENNE 39 Whittingham Place West Orange, NJ 07052
- 5. JUDE JEAN-LOUIS 2060 NE Palm Bay Road, Suite 3 Palm Bay, FL 32905
- 7. FRANTZ TESSIER 5426 Amber Cove Way Flower Branch, GA 30542

- 2. DANIEL DESRIVIERES 32 N. Day Street Orange, NJ 07050
- 4. JOSEPH HYACINTHE 65 Cambridge Street Burlington, MA 01803
- 6. MESADIEU ST JEAN 115-116 226<sup>TH</sup> Street Cambria Heights, NY 11411

### ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 2060 Palm Bay Road NE, Suite 3, Palm Bay, FL 32905, and the mailing address is 2060 Palm Bay Road NE, Suite 3, Palm Bay, FL 32905 (in care of JUDE JEAN-LOUIS).

### ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

JUDE JEAN-LOUIS 2060 Palm Bay Road NE, Suite 3, Palm Bay, FL 32905

### ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this  $25^m$  day of February, 2005.

JUDE JEAN-LOUIS

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared JUDE JEAN-LOUIS to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this day of February, 2005.

SHIRLEY DORE

My Comm Exp. 5/26/05

No. P/D 023023

(Personally \*court of Cther I.D.

Notary Public

# DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034. Florida Statutes, the following is submitted:

That F&F VENTURES, INC. desiring to organize under the Statutes of the State of Florida, with its principal office located at 2060 Palm Bay Road NE, Suite 3, Palm Bay, FL 32905, has named JUDE JEAN-LOUIS located at 2060 Palm Bay Road NE, Suite 3, Palm Bay, FL 32905 as its agent to accept service of process within this State.

### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

JUDE JEAN-LOUIS
Registered Agent

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