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.

(((H05000070290 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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 : (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDIAN INVESTMENT CORP

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu.

T. Burch APK U 1 2805



March 23, 2005

FAS-T CORP. AGENTS, INC.

SUBJECT: FLORIDIAN INVESTMENT CORP

REF: W05000014819

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

Name conflict with A95000601599, FLORIDIAN INVESTMENTS, LTD.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section FAX Aud. #: H05000070290 Letter Number: 005A00019825

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is Floridian Property Investors Co

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

άö

The general purpose for which the corporation is organized is:

- 1. To engage in the business of real estate investment.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a \$5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

B05000070290 3

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 5145 SW 113th Ave, Miami, Florida, 33165 and the name of the initial registered agent is Reidy Gonzalez.

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as member of the board of directors is:

NAME

ADDRESS

Reidy Gonzalez P/D

5145 SW 113th Ave Miami, Fl 33165

Yelina I Gonzalez S/D

5145 SW 113th Ave

Miami, FI 33165

ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME

ADDRESS

Reidy Gonzalez

5145 SW 113th Ave

Miami, FI 33165

EXECUTED BY THE UNDERSIGNED AT MIAMI, FLORIDA ON March 30,2005 CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILEOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that Floridian Property Investors Inc desiring to organized under the laws of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida has named Reidy Gonzalez, 5145 SW 113th Ave, Miami, Dade, Fl 33165 as its agent to accept service of process within the State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

Signature of Registered Agent and Incorporator

REIDY GÓNZALEZ