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HUDDLESTON & TEAL P.A. ATTORNEYS AT LAW

MICHAEL C. HUDDLESTON & MICHAEL S. TEAL & MARGUERITE M. MOGUL

REPLY TO DELAND OFFICE

114 West Rich Avenue DeLand, Florida 32720 (386) 738-3400 Fax (386) 738-4300 1512 South Volusia Avenue Orange City, Florida 32763 (386) 775-3210 Fax (386) 775-6600

July 22, 2005

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

Re: West Palm Investors, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the above referenced corporation. Please file same and return to me a certified copy of the Articles. Also enclosed is a check in the amount of \$78.75 representing payment of your fees in this matter. Should you have any questions, please contact me.

Sincerely,

Marguerice Mogul

MMM/gdm enclosures

ARTICLES OF INCORPORATION

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OF

WEST PALM INVESTORS, INC.

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

ARTICLE I

NAME

The name of the Corporation shall be West Palm Investors, Inc.

ARTICLE II

ADDRESS

The initial principal address of the principal office of this corporation is in the State of Florida and is 4576 Emerald Vista #370, Lake Worth, Florida 33461.

ARTICLE III

INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is Marguerite M. Mogul-Cruz, Esquire, 114 West Rich Avenue, DeLand, Florida 32720.

ARTICLE IV

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: The corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States.

ARTICLE V

CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI

TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

DIRECTORS

The Corporation shall have at least one (1) director, initially. The number of directions may be increased or diminished from time to time, by By-Laws adopted by the Stockholders.

ARTICLE VII

INITIAL DIRECTORS

The names and addresses of the members of the first Board of Director is:

Name Address

Raymond Allen Horan 4576 Emerald Vista #370

Lake Worth, Florida 33461

ARTICLE IX

INCORPORATORS

The names and addresses of the Incorporators of the Articles of Incorporation are:

Name Address

Raymond Allen Horan 4576 Emerald Vista #370

Lake Worth, Florida 33461

ARTICLE X

OFFICER

The Officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer and such other officers as the directors shall deem necessary. The names, titles, and addresses of the first officers of the Corporation who shall hold office subject to the provisions of these Articles of Incorporation, the By-Laws of this Corporation and the laws of the State of Florida until their successors are elected or appointed are as follows:

President, Vice President, Secretary, Treasurer:

Raymond Allen Horan

ARTICLE XI

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII

PRE-EMPTIVE 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-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in all meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XIV

<u>AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this ________, A.D., 2005.

Raymond Allen Horan

STATE OF FLORIDA

COUNTY OF VOLUSIA)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RAYMOND ALLEN HORAN, know to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the state and

county aforesaid, this

day of

, A.D., 2005

Marguerite Mogul
MY COMMISSION # DD293926 EXPIRES
February 24, 2008
BONDED THRU TROY FAMI INSURANCE, INC.

Notary Public, State of Florida

My Commission Expires: 2.24.08

My Commission Number: 302939210

Printed Name of Notary

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICÏLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act. That West palm investors, inc., desiring to organize under the laws in the Articles of Incorporation located at 4576 Emerald Vista #370, Lake Worth, Florida 33461, has named Marguerite Mogul-Cruz, Esquire, 114 West Rich Avenue, DeLand, Florida 32720, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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 provisions of said Act relative to keeping open said office.

By:

Marguerite Mogul-Cruz

(Registered Agent)