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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

<u>SUBJECT:</u> D & E INVESTMENT GROUP, INC.

Enclosed is an <u>original and one (1) copy</u> of the articles of incorporation and a check for <u>\$78.75</u> (Filing Fee & Certified Copy).

FROM:

David Ramos

134 Springdale Circle Lake Worth, FL 33461.

FILED

ARTICLES OF INCORPORATION

2005 SEP 12 AM 8: 30

D & E INVESTMENT GROUP, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is D & E INVESTMENT GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 134 Springdale Circle, Lake Worth, FL 33461.

<u>ARTICLE III - DURATION</u>

This corporation shall exist perpetually commencing as of the date these articles are filed with the Secretary of State's office.

ARTICLE IV - PURPOSE

Real Estate Investment and any other lawful business activity.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One (\$1.00) Dollar par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 134 Springdale Circle, Lake Worth, FL 33461 and the name of the initial registered agent of this corporation at that address is David Ramos.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is David Ramos, 134 Springdale Circle, Lake Worth, FL 33461.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is: David Ramos, 134 Springdale Circle, Lake Worth, FL 33461.

ARTICLE IX - OFFICERS

The following named person(s) shall be officers of this corporation from its inception and until their successors are duly elected and qualify:

David Ramos: President, Treasurer

Emily Ramos: Vice President, Secretary

ARTICLE X - AMENDMENT

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

ARTICLE XI - FISCAL YEAR

This corporation's Fiscal year shall be the calendar year.

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

David Ramos

STATE OF FLORIDA

SS

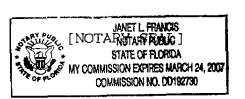
COUNTY OF PALM BEACH:

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared David Ramos, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this day of September, 2005.

Motary Public, State of Florida

My Commission Expires: 03-24-07



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

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance therewith:

That D & E INVESTMENT GROUP, INC. designates the name and address of its registered agent to accept service of process within this State as follows:

David Ramos 134 Springdale Circle Lake Worth, FL 33461.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the above-stated address in this State, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David Ramos

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing certificate was sworn to and acknowledged before me this 2 day of September, 2005.

JANET L. FRANCIS

NOTARY PUBLIC

STATE OF PLORIDA

MY COMMISSION EXPIRES MARCH 24, 2007

COMMISSION NO. DD192730

(NOTARIAL SEAL)

Notary Public, State of Florida

My Commission expires: 03-2407