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WELLBAUM & WOLFF, P.A.

R. W. WELLBAUM, JR. LORI WELLBAUM WOLFF* *ALSO ADMITTED IN CALIFORNIA 686 NORTH INDIANA AVENUE, SUITE A ENGLEWOOD, FLORIDA 34223 TELEPHONE (941) 474-3241 FAX (941) 475-2927

October 17, 2005

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

Re: PEGASUS PROPERTY INVESTMENTS, INC.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced matter.

Please file the Articles of Incorporation with the State and return a certified copy of same to my office.

Also enclosed is a check in the amount of \$78.75 for costs of filing.

Should you have any questions, please contact my office.

Very truly yours,

Lori Wellbaum Wolff

LWW/ljr

Enclosures

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PEGASUS PROPERTY INVESTMENTS, INC.

Article I - Name

The name of this corporation is: PEGASUS PROPERTY INVESTMENTS, INC.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

The purpose of this corporation shall be to buy and sell real estate, and other related services, and any lawful business not prohibited by the laws of the State of Florida or the United States of America.

Article IV - Capital Stock

This corporation is authorized to issue one hundred 100 shares of \$1.00 dollar par value common stock.

Article V - Preemptive Rights

There shall be no preemptive rights.



Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office and the principal office of this corporation is 19435 E. Lake Drive, Miami, Florida 33015, and the name of the initial registered agent of this corporation at that address is RICHARD GOMEZ.

Article VII - Initial Board of Directors

This corporation shall have one (1) director 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.

The name and address of the director of this corporation is:

19435 E. Lake Drive Miami, Florida 3e3015

Article VIII - Incorporators

RICHARD GOMEZ as Trustee of the RICHARD WILLSON GOMEZ REVOCABLE LIVING TRUST dated _______.

Article IX - By-Laws

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



Article X - Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

Article XI - Amendment

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 Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation, this 12 day of 10 day., 2005.

RICHARD GOMEZ

STATE OF <u>Florida</u>
COUNTY OF <u>Dade</u>

The foregoing instrument was acknowledged before me this <u>12</u> day of <u>October</u>, 2005, by RICHARD GOMEZ

[] who is personally known to me; or

Who has provided DRIVERS LICENSE,

as identification

Signature of Notary
State of Flour

Notary Public State of Florida
Cynthia L Midas
My Commission DD451486

Expires 05/23/2006



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE D
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
105 UCT 20 PM 2: 0

SECRETARY OF STATE In pursuance of Chapter 48-091, Florida Statues, the following is submitted; in sometimes with said Act:

That PEGASUS PROPERTY INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Miami, State of Florida, has named RICHARD GOMEZ, as its agent to accept service of process within this state.

<u>ACKNOWLEDGMENT</u>

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.



