

NOV. 28. 2005 4:09PM

CAPITAL CONNECTION

NO. 1971 P. 1 of 1

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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FLORIDA PROFIT CORPORATION OR P.A.

Up & Up Real Estate Investments Corporation

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T. Burch NOV 29 2005

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ARTICLES OF INCORPORATION

OF

Up & Up Real Estate Investments Corporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Up & Up Real Estate Investments Corporation

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 11928 Washington Street, Bldg 80, Pembroke Pines, Florida 33025

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$10.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Joan Morrison, 9900 Stirling Road, Suite 404, Cooper City, FL 33024-8043.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.**

ARTICLE VI: OFFICERS & DIRECTORS

The name and address of the initial Officers and Directors of the corporation are:


Raymundo Navarette, President, 11928 Washington Street, Bldg 80, Pembroke Pines, Florida 33025

Rafael Andres, President, 11928 Washington Street, Bldg 80, Pembroke Pines, Florida 33025

Francisco Pion, V.P., 11928 Washington Street, Bldg 80, Pembroke Pines, Florida 33025

The undersigned has executed these Articles of Incorporation this 28th day of November 2005.

"Your Capital Connection, Inc. by, Weimar Lopez, Client Representative"



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SECRETARY OF STATE
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: UP & UP Real Estate
Investments Corporation

2. The name and street address of the registered agent and office is: Joan Morrison
9900 Sterling Road, suite 404
Covington City, LA 70024-8043

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

