

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.

(((H06000142769 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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

in house investments, inc.

0
1
03
\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

5/24/2006 3:46 PM 98:SI 900Z-7Z-XUW

E0\10.9



## ARTICLES OF INCORPORATION FOR IN HOUSE INVESTMENTS, INC.

The undersigned incorporator for purposes of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation:

FIRST:

The name of the corporation is: IN HOUSE INVESTMENTS, INC.

(The "Corporation").

SECOND:

The principal office address and mailing address of the corporation is:

8115 NW 33RD Street, Unit 8115, Doral, FL 33122:

THIRD:

The corporation is authorized to issue 1,000 shares of common stock

par value \$1.00 per share.

FOURTH:

The name and address of the initial registered agent of the corporation

is: Vivian A. Jaime, P.A., 555 N.E. 15th Street, Suite 100, Miami, FL

33132.

FIFTH:

The name and address of the incorporator of the Corporation is:

Vivian A. Jaime, Esq., 555 NE 15th Street, Suite 100, Miami, FL

33132,

SIXTH:

The corporation is organized for the purpose of transacting any and all

lawful activities or business for which corporations may be formed

under Chapter 607 of the Florida Statutes.

SEVENTH:

The corporation shall have ONE director initially and the number of the

directors may be increased or diminished from time to time as

provided in the By-Laws but shall never be less than one. The name and address of the initial directors of the corporation is:

ANTHONY MODRONO 18904 SW 29<sup>TH</sup> Court

Miramar, FL 33029

EIGHTH:

The corporation shall have ONE officer initially and the number of

officers may be increased or diminished from time to time as provided

in the By-Laws but shall never be less than one. The name and

address of the initial officer of the corporation is:

ANTHONY MODRONO, P. VP, S, T

18904 SW 29TH Court

Miramar, FL 33029

NINTH:

The Corporation expressly elects not to be governed by Section

607.09011 of the Florida Business Act, as amended from time to time,

relating to affiliated transactions.

TENTH:

The Corporation expressly elects not to be governed by Section

607.0902 of the Florida Business Corporation Act, as amended from

time to time, relating to control of acquisitions.

ELEVENTH: The corporate existence of the Corporation shall commence on the

date of filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporator has executed

these Articles of Incorporation this 34 of May, 2006.

HUUUHONO

VIVIAN A. JAIME, Inforporator

## ACCEPTENCE OF APPOINTMENT OF REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Print Name: Vivian A. Jaime

This instrument prepared by: Vivian A. Jaime, Esq. 555 NE 15<sup>th</sup> Street Suite 100 Miami, FL 33134

FILED

66 NAY 24 PM 12: 41

SECRETARY OF STATE
SECRETARY OF STATE
SECRETARY OF STATE

H00000147769