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COVER LETTER

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

SUBJECT: TREASURE COAST INVESTMENT GROUP, INC.

(Proposed Corporate Name)

Enclosed are original and one copy of the articles of incorporation and a check for:

\$78.75 Filing Fee & Certificate of Status

FROM: TROY A. HIGGINS

P.O. BOX 515

PALM CITY, FLORIDA 34991

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: TREASURE COAST INVESTMENT GROUP, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2215 SW Martin Highway, Palm City, FL 34990/P.O. BOX 515, PALM CITY, FL 34991

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in the business of real estate brokerage in listing, sales, leasing, management, as a licensed broker and collect commission fees for services provided, with no limitations therein prohibiting the corporation from any legal activity. To purchase, lease, manage, and sell real estate.

ARTICLE IV SHARES

The number of shares of stock is: ONE THOUSAND SHARES (1000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s):

Troy A. Higgins, 2215 SW Martin Highway, Palm City, Florida 34990 President and Director

<u>ARTICLE VI REGISTERED AGENT</u>

The name and Florida street address of registered agent is:

Troy A. Higgins, 2215 SW Martin Highway, Palm City, Florida 34990

<u>ARTICLE VII INCORPORATOR</u>

The name and address of the Incorporator is:

Troy A. Higgins, 2215 SW Martin Highway, Palm City, Florida 34990

Having been named as registered agent to accept service of process for above stated corporation at place designated in this certificate, I am familiax with and accept appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

10 19 06

Date

10 19 06

Date