

November 2, 2006

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

RE: EB Investments, Inc.

To Whom It May Concern:

Please find enclosed one (1) original and one (1) copy of the Articles of Incorporation for the above referenced company along with a check in the amount of \$78.75 representing payment for the filing fee, registered agent designation, and a certified copy.

Sincerely,

A handwritten signature in cursive script, appearing to read "Earl Burth", with a long horizontal line extending to the right.

**Earl Burth
President**

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2006

EARL BURTH
26200 SW 131ST COURT
HOMESTEAD, FL 33032

SUBJECT: EB REAL ESTATE INVESTMENTS, INC
Ref. Number: W06000051743

We have received your document for EB REAL ESTATE INVESTMENTS, INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6921.

Maryanne Dickey
Document Specialist Supervisor
New Filing Section

Letter Number: 606A00068718



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 9, 2006

EARL BURTH
26200 SW 131TH COURT
HOMESTEAD, FL 33032

SUBJECT: EB INVESTMENTS, INC.
Ref. Number: W06000049209

We have received your document for EB INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 406A00066043

**ARTICLES OF INCORPORATION
FOR
EB REAL ESTATE INVESTMENTS, INC**

FILED

06 NOV 6 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being desirous to form a for-profit corporation under the laws of the State of Florida and being competent to contract, hereby submit the following as its Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be EB REAL ESTATE INVESTMENTS, INC., a Florida Corporation.

ARTICLE II- PURPOSE

The corporation is organized for the purpose of investing in commercial and residential real estate, originating loans, and any and all business as may be legal and lawful in the State of Florida and these United States.

ARTICLE III - TERMS OF EXISTENCE

The Corporation shall have perpetual existence, unless dissolved sooner by operation of law or by corporate resolution.

ARTICLE IV - PLACE OF BUSINESS

The principal place of business for the Corporation shall be located at: 26200 SW 131st Court, Homestead, FL 33032.

ARTICLE V - CORPORATE SHARES

The maximum number of shares which this Corporation shall have outstanding at any one time shall be ONE HUNDRED SHARES (100) of Common stock, each having par value of ONE DOLLAR (\$1.00).

ARTICLE VI - MEMBERSHIP

Membership of this corporation shall be restricted to the subscribers to the Articles and to those persons or organizations who from time to time may be approved for membership at regular meeting of the membership.

ARTICLE VII- INITIAL SUBSCRIBERS

The initial subscribers to these Articles are as follows:

Earl Burth
26200 SW 131st Court
Homestead, FL 33032

ARTICLE VIII – SHAREHOLDERS

Shares of capital stock of this corporation shall be issued initially to the following person(s) in the amount opposite his/her name:

<u>Name</u>	<u>Shares</u>
Earl Burth	100

ARTICLE IX- INITIAL OFFICERS AND/OR DIRECTORS

The officers of this Corporation shall be the President, Vice-President, Secretary, Treasurer and other officers as may, from time to time, be deemed necessary to carry out the business of the Corporation. The affairs of the Corporation shall be managed by the officers of the Corporation. The following persons shall be Officers until their successors are duly elected:

Earl Burth, President/Secretary
26200 SW 131st Court
Homestead, FL 33032

ARTICLE X- CORPORATE POWERS

This Corporation shall have all the powers afforded a for-profit corporation under the applicable laws of the State of Florida and such other powers as may be set out in the By-laws of the Corporation.

ARTICLE XI-AMENDMENTS

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

ARTICLE XII-REGISTERED AGENT ACCEPTANCE

First, having been organized as a Corporation-For-Profit in the State of Florida, EB REAL ESTATE INVESTMENTS, INC., hereby designates EARL BURTH, as its Registered Agent located at 26200 SW 131st Court, Homestead, FL 33032 to accept service of process on behalf of the Corporation.

ACCEPTANCE: "I, hereby accept to act in the capacity of the Registered Agent for the foregoing Corporation and to accept service of process on its behalf."

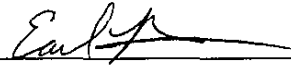


Earl Burth

ARTICLE XIII – EFFECTIVE DATE

The effective date of this Corporation is November 15, 2006.

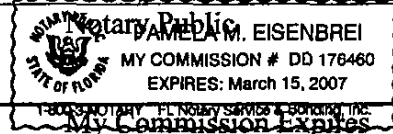
WHEREFORE, I, the undersigned, set my hand and signature to these Articles of Incorporation on the 21 day of November, 2006 at Homestead, Dade County, Florida.



Earl Burth

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority did personally appear EARL BURTH, who is personally known to me, after being duly sworn, deposes and says: "That he is the person described in these Articles and that he submits same for the purposes intended." SWORN TO AND SUBSCRIBED before me this 21 day of November, 2006 at Homestead, Dade County, Florida.



FILED
06 NOV 6 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA