



delancyhill

a professional association
attorneys-at-law

January 19, 2007

VIA U.S. MAIL

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

RE: IRVING VENTURES, INC.

Dear Sir/Madam:

Enclosed herein are the original Articles of Incorporation on behalf of the captioned corporation. Also enclosed is a check in the amount of \$78.75 to cover the requisite filing fee, registered agent fee and certified copy fee. Please return the certified copy of the Articles of Incorporation at the below address envelope. If you have any questions, please call me at (786) 777-0184.

Sincerely,

DELANCYHILL, P.A.

Suzette A. Ottey
Legal Assistant to Marlon A. Hill

Encl.

**ARTICLES OF INCORPORATION
OF
IRVING VENTURES, INC.**

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is IRVING VENTURES, INC. Its principal office address and business mailing address is 16901 NW 34th Ave Miami, Fl 33054.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 200 S. Biscayne Blvd., Suite 2750, Miami, Florida 33131 and the initial registered agent of this Corporation at such office shall be Marlon A. Hill, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

FILED
JUN 22 P 11:21
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the directors constituting the initial Board of Directors is:

Barrington Irving

16901 NW 34th Avenue
Miami, FL 33054

ARTICLE VII - INCORPORATOR

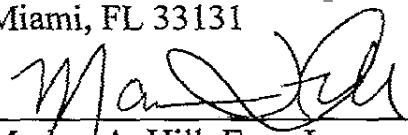
The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Marlon A. Hill, Esq.

200 S. Biscayne Blvd., Suite 2750
Miami, FL 33131

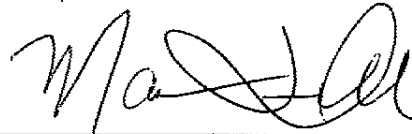


Marlon A. Hill, Esq., Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for IRVING VENTURES, INC., at the place designated in the Articles of Incorporation, 200 S. Biscayne Blvd., Suite 2750, Miami, FL 33131 agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: January 17, 2007



Marlon A. Hill, Esq.
Registered Agent

FILED
2007 JAN 22 P 11:21
CLERK OF DISTRICT COURT
MIAMI, FL