

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634~3694

Fax Number : (305)633-9696

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SECRETARY OF STATE

# FLORIDA PROFIT/NON PROFIT CORPORATION

pebblestone realty, inc.

Certificate of Status	0
Certified Copy	1
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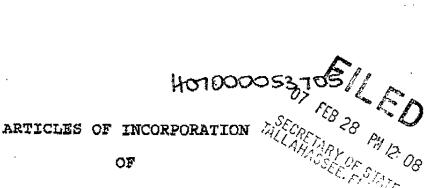
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OF

## Pebblestone Realty, INC.

ARTICLE I

The name of this corporation is Pebblestone Realty. INC.

ARTICLE II

The purpose or purposes for which this corporation is organized is for any purpose permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be: 2294 NW Corporate Boulevard, Suite 110A, Boca Raton, FL 33431, and the Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI

The number of Directors may be altered, from time to by-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Directors at any time.

ARTICLE VII

The name and post office of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

DONALD LEE

TEL: 954-462-8000

2294 NW Corporate Boulevard, Suite 110A, Boca Raton, FL 33431

EVE WAGNER ROSEN, ESQ. 2101 North Andrews Avenue, Suite 403 Wilton Manors, FL 33311 FB#365475

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#### ARTICLE VIII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

DONALD LEE

2294 NW Corporate Boulevard, Suite 110A

Boca Raton, FL 33431

ARTICLE IX

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

DONALD LEE

330 SE 6th Terrace Pompano Beach, Fl 33060

ARTICLE X

The corporation's existence will commence upon filing of the Articles of Incorporation.

UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

DONALD LEE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared DONALD LEE, personally known to me to be the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Wilton Manors, Broward County, Florida this 27 day of

> NOTARY PURCEC STATE OF FLORIDA Pfint Name:

My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA Eve Wagner Rosen Commission # DD474737 Expires: SER 22, 2009 Bonded Thru Atlante Bonding Co., Inc.

# HO1000053705

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

Pebblestone Realty, INC. desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida, has named herself, DONALD LEE of 330 SE 6<sup>th</sup> Terrace, Pompano Beach, Fl 33060, as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

Having been named to accept service for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

By: DONALD LEE

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