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Attorney at Law
2001 Broadway
Suite 100

Riviera Beach, FL 33404 Phone: 561-841-4529

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SECRETARY OF STATE DIVISION OF CORPORATIONS

07 AUG 24 PM 3: 03

August 20, 2007

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

Dear Sir/Madam:

Please file the Articles of Incorporation.

I have enclosed for filing the following:

- a) Article of Incorporation for Big Five Investments, Inc.
- b) Designation of Registered Agent
- c) Check in the amount of \$70.00.

Thank you in advance for your cooperation in this matter.

Sincerely

Wayne M. Richards Esquire

EFFECTIVE DATE

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF BIG FIVE INVESTMENTS, INC.

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ARTICLE I CORPORATE NAME

The name of this corporation is BIG FIVE INVESTMENTS, INC.

ARTICLE II COMMENCEMENT OF THE CORPORATE EXISTENCE

The corporate existence commences on the 21st day of August, 2007.

ARTICLE III PRINCIPAL OFFICE

The mailing address of this corporation BIG FIVE INVESTMENTS, INC. is 1060 West 10th Street, Riviera Beach, FL 33404.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) at \$1.00 par value.

ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Wayne M. Richards, Esq., 2001 Broadway, Suite 101, Riviera Beach, Florida 33404.

ARTICLE VI MANAGEMENT OF CORPORATE AFFAIRS

A) Board of Directors.

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than one (1) person. The number of Directors of the corporation shall be one (1), provided however, that such number may be changed by a By-Law duly adopted by the shareholders.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of shareholders at which time an election of Directors shall be held.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names of such initial members of the Board of Directors are as follows:

- Henry Taylor
- Rev. James Chester
- Edward Vickers
- Melvin McClary
- Mason Brown

B) Corporate Officers.

The Board of Directors has elected the following officers:

- 1. Henry Taylor, President
- 2. Rev. James Chester, Vice President
- 3. Edward Vickers, Secretary and Treasurer

The Board of Directors shall elect the following officers: President, Vice President, Secretary, and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors.

ARTICLE VII INCORPORATORS

The names and street address of the Incorporator to these Articles of Incorporation is Wayne M. Richards, 2001 Broadway, Suite 101, Riviera Beach, FL 33404.

ARTICLE VIII

PURPOSE

The purpose or purposes for which the corporation is organized are: To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

The undersigned, for the purpose of forming this corporation under the laws of the State of Florida, has executed these Articles of Incorporation this $2\int_{-\infty}^{\infty} t^{-1} dt$ day of August, 2007.

Wayne M. Richards

REGISTERED AGENT AND OFFICE

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is BIG FIVE INVESTMENTS, INC.
- 2. The name of the registered agent is Wayne M. Richards, Esq.
- The address of the registered agent/registered office is Wayne M.
 Richards, Esquire, 2001 Broadway, Suite 101, Riviera Beach, FL 33404.

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Wayne M. Richards, Esq.

Date: August 21, 2007

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