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DIVISION OF CORPORATIONS

9 12/3/07

## TRANSMITTAL LETTER

SECRETARY OF STATE DIVISION OF CORPORATIONS

07 DEC -3 PM 3:52

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

SUBJECT: NIP'S	S Real Estate Investments, I		
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDESUFFIX)
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	Willie T. Riley Jr.  Name (Printed or typed)		
-	9240 NW 33rd Place Address		
Sunrise, FL 33351  City, State & Zip			
-	(954) 254 1316  Daytime Telephone number		
Daytine releptione number			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I The name of the corporation shall be: NIP'S REAL ESTATE INVESTMENTS, INC. ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 9240 NW 33RD PLACE SUNRIGE, FL 33351 ARTICLE III PURPOSE The purpose for which the corporation is organized is: TO ENGAGE IN REAL ESTATE INVESTIN ARTICLE IV SHARES The number of shares of stock is: 100 SHARES ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): CONSTANCE A. RILEY (SEC/TREAS) WILLIE T. RILEY JR. (PRE) 9240 NN 33RD PLACE 9240 NW 33 RD PLACE SUNRISE, FL 33351 SUNRISE, FL 33351 ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: USA-RA, LLC 841 PRUDENTIAL DR. FLR 12-6491007 JACKSONVILLE , FL 32207 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: WILLIE T. RILEY JR. 9240 NW 33RD PLACE SUNRISE, FL 3335/ Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

12/01/07