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DAVID C. LEVENREICH

ATTORNEY AND COUNSELOR AT LAW

ALSO ADMITTED TO PRACTICE IN THE STATE OF TEXAS

406 SOUTH PROSPECT AVENUE CLEARWATER, FLORIDA 33756 TELEPHONE: (727) 441-8485 FACSIMILE: (727) 441-4558 E-MAIL: dclevenreich@yahoo.com

September 10, 2008

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

> Re: Central Florida Investment Properties Group, Inc.

> > \$35.00 -

Dear Division of Corporations:

Enclosed please find an original and one (1) copy of Articles of Incorporation for the above-referenced corporation. Also enclosed is my check in the amount of \$78.75 made payable to "Florida Department of State" to cover the filing fee as follows:

> Filing Fee Certified Copy \$ 8.75 -Registered Agent Designation \$35.00 -\$78.75 -**Total**

Please return the certified copy of these Articles of Incorporation to me at the above address. Thank you for your assistance in/this matter.

yours

DCL/gab **Enclosures**

Philip J. LaClair, via hand delivery, w/copy of enclosures cc:

ARTICLES OF INCORPORATION OF CENTRAL FLORIDA INVESTMENT PROPERTIES GROUP, INC.

ARTICLE I - Name

The name of this corporation is CENTRAL FLORIDA INVESTMENT PROPERTIES GROUP, INC.

ARTICLE II - Street Address and Mailing Address

The street address of this corporation is 15034 Loma Avenue, Brooksville, Florida 34610.

The mailing address of this corporation is 15034 Loma Avenue, Brooksville, Florida 34610.

ARTICLE III - Duration

This corporation shall have perpetual existence.

ARTICLE IV - Purpose

This corporation is organized to include the transaction of any or all lawful business for which it may be incorporated under Chapter 607, Florida Statutes, as presently enacted and as it may be amended from time to time.

ARTICLE V - Capital Stock

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 15034 Loma Avenue, Brooksville, Florida 34610, and the name of the initial registered agent of this corporation at that address is Philip J. LaClair.

ARTICLE VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Name

Address

Philip J. LaClair

15034 Loma Avenue Brooksville, Florida 34610

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles is Philip J. LaClair, 15034 Loma Avenue, Brooksville, Florida 34610.

ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE X - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of September, 2008.

PHILIP J. LACLAIR

STATE OF FLORIDA) COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 10th day of September, 2008, by PHILIP J. LACLAIR, who is personally known to me or who has produced FL DENSE ______ as identification.

GLORIA ANN BLACKBURN
MY COMMISSION & DD 433458
EXPIRES: July 14, 2009
Bonded Thru Budget Notary Services

Print Name of Notary

Notary Public - State of Florida

Commission No. DD433468

My Commission Expires: 7/14/09

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<u>CERTIFICATE DESIGNATING REGISTERED AGENT AND</u> STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Section 48.091, Florida Statutes, CENTRAL FLORIDA INVESTMENT PROPERTIES GROUP, INC., desiring to organize under the laws of the State of Florida, hereby designates Philip J. LaClair, located at 15034 Loma Avenue, Brooksville, Florida 34610, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Section 48.091(2), Florida Statutes, relative to maintaining an office for the service of process.

PHILÎP J. LACLAIR