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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG 29 AM 10:45

bm 8/30/11

STANLEY E. JOHNSON, JR.
ATTORNEY AT LAW
9999 N E 2ND AVENUE, SUITE 219
MIAMI SHORES, FLORIDA 33138
(305) 762-5901

April 24, 2011

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

RE: ARTICLES OF INCORPORATION
NELLFI REALTY, INC.

Dear Sir:

Enclosed please find the original Articles of Incorporation for NELLFI REALTY, INC.
Also enclosed is check number 6168, in the amount of \$78.75 payable to the FL
DEPT OF STATE DIVISION OF CORPORATIONS to cover the cost of the filing fee
and a certified copy.

Please mail the certified copy of the articles to:

Mr. Nelson Jenkins
18825 NW 14th Avenue Road
Miami Gardens, FL 33169

If you have any questions, please call.

Sincerely,


STANLEY E. JOHNSON, JR.

Enclosures

cc: Mr. Nelson Jenkins
(with enclosure)

**ARTICLES OF INCORPORATION
OF
NELLFI REALTY, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **Name.** The name of the corporation is NELLFI REALTY, INC.
2. **Duration.** The period of duration is perpetual.
3. **Purpose.** The purpose is to engage in real estate investments, which also includes but not limited to construction and property management and to engage in any legal activities authorized under the laws of the United States and the state of Florida.
4. **Capital Stock.** The corporation is authorized to issue five thousand shares of common stock at \$.01 par value.
5. **Initial Registered Office and Agent.** The name and address of the initial registered agent and office of this corporation is as follows:

Nelson Jenkins
18825 NW 14th Avenue Road
Miami Gardens, FL 33169

6. **Principal Office and Mailing Address.** The initial principal office of this corporation and its initial mailing address is as follows:

Nelson Jenkins
18825 NW 14TH Avenue Road
Miami Gardens, FL 33169

Document Prepared by:
STANLEY E. JOHNSON, JR., ESQ.
9999 N E 2ND Avenue
Suite 219
Miami Shores, Florida 33138
Tel. (305) 762-5901
Florida Bar No. 472395

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7. **Initial Board of Directors.** This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are:

Nelson Jenkins
18825 NW 14th Avenue Road
Miami Gardens, FL 33169

8. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is:

Nelson Jenkins
18825 NW 14th Avenue Road
Miami Gardens, FL 33169

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

10. **Indemnification.** This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law as currently in effect or as amended in the future.

11. **Debts of the Corporation.** The private property of the shareholders shall not be subject to payment of the corporate debts in any event.

12. **Conflict of Interest.** This corporation, expressly elects not to be governed by Florida Statutes Section 607.0901 (2011), as amended, relating to affiliated transactions. No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be

counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24 day of August 2011.

Nelson Jenkins
NELSON JENKINS, Incorporator

Nelson Jenkins
NELSON JENKINS, Registered Agent

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DIVISION OF CORPORATIONS
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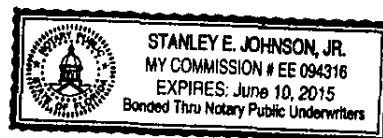
STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority personally appeared NELSON JENKINS to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced _____ as identification or _____ is personally known by me and he acknowledged to me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24 day of August, 2011.

Stanley E. Johnson
Notary Public STANLEY E. JOHNSON
State of Florida

My Commission Expires:
JUNE 10, 2015



STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

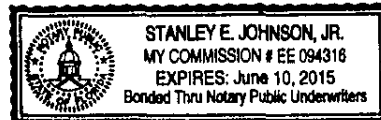
BEFORE ME, the undersigned authority personally appeared NELSON JENKINS, to me known to be the person who executed the foregoing Articles of Incorporation for NELLFI REALTY, INC., and who has produced _____ as identification or ✓ is personally known by me and she acknowledged to me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24 day of August, 2011.

My Commission Expires:
JUNE 10 2015

Stanley E. Johnson, Jr.
NOTARY PUBLIC STATE OF FLORIDA
STANLEY E. JOHNSON, JR.

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

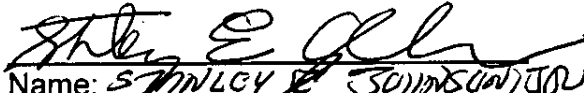


The undersigned being the duly elected and acting Director/President for NELLFI REALTY, INC. does on behalf of NELLFI REALTY, INC. certify that he is familiar with and accepts the duties and responsibilities of Director/President for NELLFI REALTY, INC.

By: Nelson Jenkins
NAME: NELSON JENKINS
TITLE: Director/President

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 24 day of
August, 2011 by NELSON JENKINS who has produced _____ as
identification for NELLFI REALTY, INC. or ✓ is personally known by me.

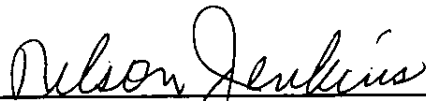

Name: STANLEY E. JOHNSON, JR.
Notary Public

My Commission expires:
JUNE 10, 2015



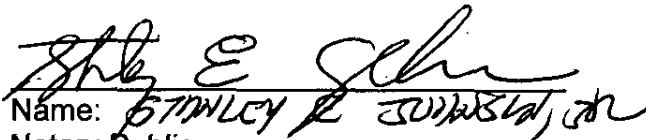
STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The undersigned being the duly elected and acting Register Agent for NELLFI
REALTY, INC. does on behalf of NELLFI REALTY, INC., certify that he is familiar with
and accepts the duties and responsibilities as Register Agent for NELLFI REALTY,
INC..

By: 
Name: NELSON JENKINS
Title: Register Agent.

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 24 day of
August, 2011 by NELSON JENKINS, who has produced _____ as
identification for NELLFI REALTY, INC. or ✓ is personally known by me.


Name: STANLEY E. JOHNSON, JR.
Notary Public.

My Commission Expires:
JUNE 10, 2015

