

**Electronic Articles of Incorporation
For**

P11000097178
FILED
November 08, 2011
Sec. Of State
jshivers

4640 INVESTMENTS, CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
4640 INVESTMENTS, CORP

Article II

The principal place of business address:
4640 NW 102 AVE.
204-16
MIAMI, FL. 33178

The mailing address of the corporation is:
2851 SW 64 AVE
MIAMI, FL. 33155

Article III

The purpose for which this corporation is organized is:
REAL ESTATE AND ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
500

Article V

The name and Florida street address of the registered agent is:
EVELYN FREITES
4640 NW 102 AVE.
204-16
MIAMI, FL. 33178

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EVELYN FREITES

P11000097178
FILED
November 08, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

EVELYN FREITES
4640 NW 102 AVE.
204-16
DORAL, FL 33178

Electronic Signature of Incorporator: EVELYN FREITES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EVELYN FREITES
4640 NW 102 AVE. # 204-16
DORAL, FL. 33178

Title: VP
LUIS G MULLER
4640 NW 102 AVE. # 204-16
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

11/08/2011