

**Electronic Articles of Incorporation
For**

P11000103808
FILED
November 14, 2011
Sec. Of State
rdunlap

1001 ENTERPRISES, INC

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:

1001 ENTERPRISES, INC

Article II

The principal place of business address:

1001 NW NORTH RIVER DRIVE
MIAMI, FL. US 33136

The mailing address of the corporation is:

1001 NW NORTH RIVER DRIVE
MIAMI, FL. US 33136

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000 SHARES AT \$1 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

FRANK J MEISTRELL
1001 NW NORTH RIVER DRIVE
MIAMI, FL. 33136

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

Registered Agent Signature: FRANK J. MEISTRELL

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Article VI

The name and address of the incorporator is:

FRANK J. MEISTRELL
1001 NW NORTH RIVER DRIVE

MIAMI, FL 33136

Electronic Signature of Incorporator: FRANK J. MEISTRELL

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
FRANK J MEISTRELL
1001 NW NORTH RIVER DRIVE
MIAMI, FL. 33136 US

Article VIII

The effective date for this corporation shall be:

11/11/2011

Dec. 6. 2011 11:33AM

M. TACHIBANA, C. P. A.

3771 2

P11000103808

1001 Enterprises, Inc
1001 NW North River Drive
Miami, FL 33136

December 6, 2011

Attn: Ruby Dunlap
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Letter Number - 111115131538-700214211707
1001 Enterprises, Inc

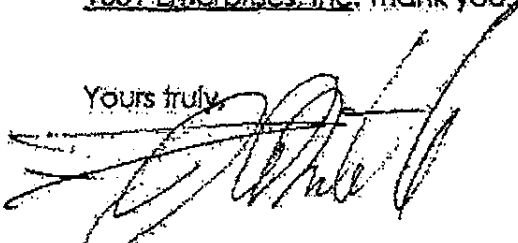
Dear Ms. Dunlap,

I, Frank J. Meistrell, am the President of 1001 Enterprises, LLC located at 1001 NW North River Drive, Miami, FL 33136 incorporated with the State of Florida (document number LD5000104185).

This letter is in response to your e-mail dated November 15, 2011 regarding my corporate filing (tracking number: 700214211707). I would like to organize a separate entity by the name of 1001 Enterprises, Inc (document number W11000057802). This letter is to confirm that the principals are the same in both entities 1001 Enterprises, LLC and 1001 Enterprises, Inc.

I would appreciate your assistance in completing the filing process for 1001 Enterprises, Inc. Thank you.

Yours truly,



Frank J. Meistrell
Managing Member
1001 Enterprises, LLC

encl.