

Flagler Investment Corporation
C/O A & T Accounting and Taxes
7098 Bonita Drive
Miami Beach, Florida 33141

December 2, 1994

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Group
In Re: Incorporation of Flagler Investment Corporation
Gentlemen:

Please file the aforesaid corporation and return said
filed Articles and resident Agent Form to:

A & T Accounting and Taxes
7098 Bonita Drive
Miami Beach, Florida 33141

500001349625
-12/09/94--01095--014
****122.50 ****122.50

Furthermore, please find herein enclosed the appropriate
check for the filing fees together with the Articles of
Incorporation and Designation of Resident Agent Form.

In the event you should have any questions, please do
not hesitate to call us at (305) 868-5365 or write to us at
the above styled address.

Sincerely yours,

Irene Trullenque
Irene Trullenque
A & T Accounting and Taxes

RECEIVED
TALLAHASSEE
FLORIDA

94 DEC 30 AM 9:53

FILED

1/5/95
at/IT

cc: Archived

1094-26458



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 13, 1994

**A & T ACCOUNTING AND TAXES
IRENE TRULLENQUE
7098 BONITA DRIVE
MIAMI BEACH, FL 33141**

**SUBJECT: FLAGLER INVESTMENT CORPORATION
Ref. Number: W94000026458**

We have received your document for FLAGLER INVESTMENT CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.**

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

**Loria Poole
Corporate Specialist**

Letter Number: 994A00052796

ARTICLES OF INCORPORATION
OF
FLAGLER INVESTMENT GROUP, INC

FILED
94 DEC 30 AM 9:53
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of associating
establish a corporation for the transaction of the business
and the promotion and conduct of the objects and purposes
hereinafter stated, under the provisions and subject to the
requirements of the Laws of the State of Florida, and we do
hereby file these Articles of Incorporation in writing and do
hereby state as follows, to wit:

ARTICLE ONE
NAME

The name of the corporation is:

FLAGLER INVESTMENT GROUP, INC

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The general nature and purpose of this corporation is to
engage in the following activities:

A.) The authority to engage in and transact, within
and without the State of Florida or the United States, any
and all lawful activities permitted under the laws
of the United States and/or of the State of Florida for which

corporations may be incorporated under Chapter 607 of the Florida Statutes;

B.) The Corporation may more particularly engage in the following businesses and/or activities:

1.) To engage in the pawn shop business and effect any and all ancillary activities related to the pawn shop industry;

2.) To engage in the business of wholesale and retail sales of any and all merchandise including but not limited to clothes, shoes, accessories, fantasy jewelry, leather articles, purses, handbags & wallets of any kind, computers, commodities, durable goods and any and all other goods and merchandise of any kind and nature including food of any kind and nature;

3.) To engage in the business of designing, creating and selling above mentioned articles from a designated location in the United States and throughout the world;

4.) To engage in any business or enterprise arising from or in connection with the sale of merchandise, clothes, shoes, accessories, fantasy jewelry, leather articles, purses, wallets & handbags of any nature and kind, computers, commodities, durable goods and any and all other goods and merchandise of any kind and nature including food of any kind and nature;

5.) To engage in the business of importing and Exporting commodities, goods and any and all other materials,

supplies and exportable/importable items permitted under the respective laws of the corresponding jurisdiction;

6.) To engage in the travel business and develop a business in the field of tourism which includes but is not limited to tourist guide services, travel services and any and all activities arising from and in connection with tourism;

7.) To engage in the money brokerage business as permitted under the respective jurisdiction in which said business shall be effected;

8.) The real estate business as principal, agent, broker, and in any lawful capacity, and generally to take, lease, purchase, or otherwise acquire, and to own, use, hold (including holding for investment), sell, convey, exchange, lease, mortgage, work, clear, improve, develop, divide, and otherwise handle, manage operate, deal in and dispose of real estate, real property, lands, multiple dwelling structures, houses, buildings, and other works and any interest or right therein;

9.) Furthermore, the corporation may take lease, purchase or otherwise acquire, and own, use, hold, sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise handle, and deal in and dispose of, as principal, agent, broker, and in any lawful capacity, such personal property, chattels, rights, easements, privileges, choses in action, notes, bonds, mortgages, and securities as may lawfully be acquired, held, or disposed of, and to acquire, purchase, sell, assign, transfer, dispose of, and in general deal with, as principal, agent, broker, and in any lawful

capacity, mortgages and other interests in real, personal and mixed properties;

10.) And may carry on a general construction, contracting, building, and realty management business, as principal, agent, representative, contractor, subcontractor, and in any other lawful capacity;

11.) And engage in any and all real estate activities both domestic and foreign and effect the purchase and sale of all kinds of real estate property of whatever nature and wherever situated.

ARTICLE FOUR **CAPITAL STOCK**

This corporation shall be authorized to issue one kind of stock which shall be deemed to be Common Stock. The total number of authorized shares shall be ten thousand (10,000) shares. Each share representing 1/10,000 of the ownership of the company. The Corporation shall assign a NO PAR VALUE to each and every share of Common Stock.

ARTICLE FIVE **REGISTERED AGENT AND CORPORATE OFFICE**

The name and street address of the initial registered agent of this corporation is:

Elsa A. Guiribitey
3642 S.W. 147th Court
Miami, Florida 33185

The corporate address and/or corporate headquarters shall be located at:

12950 S.W. 2nd Terrace
Miami, Florida 33184

**ARTICLE SIX
INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director initially.
The name and address of the initial director of the
corporation is:

Elsa A. Guiribitey
3642 S.W. 147th Court
Miami, Florida 33185

**ARTICLE SEVEN
INCORPORATORS**

The initial incorporators are as follows:

Elsa A. Guiribitey
3642 S.W. 147th Court
Miami, Florida 33185

**ARTICLE EIGHT
BY-LAWS**

The initial By-laws of this corporation shall be adopted
by the directors and shall be altered, amended
or repealed from time to time by the Board of Directors.

**ARTICLE NINE
AMENDMENT OF ARTICLES OF INCORPORATION**

The shareholders are given the right to amend or repeal
any provision contained in these Articles of Incorporation,
provided that a majority of the shareholders approve of such
amendment or repeal. Amendments to the Articles of
Incorporation shall be adopted and approved in the manner set
forth under Florida law by the shareholders.

IN WITNESS WHEREOF, we the undersigned, being all the incorporators hereinabove named, do hereby certify that the above Articles of Incorporation are acknowledged and agreed upon among us and we have accordingly set our hands and seals this 2nd day of December, nineteen hundred and ninety-four (1994).

Elsa A. Guiribitey
Elsa A. Guiribitey

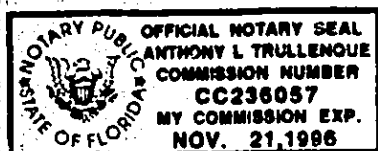
STATE OF FLORIDA)
) S.S.
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida, County of Dade, and City of Miami Beach, personally appeared :

Elsa A. Guiribitey
and known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 9th day of December, nineteen hundred and ninety-four (1994).

My commission expires:



Anthony L. Trullenque
Notary Public, State of Florida

**DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

**PURSUANT TO THE FLORIDA STATUTES, the following is submitted
in compliance with said Statutes:**

FIRST--That FLAGLER INVESTMENT GROUP, INC
is qualified to do business under the laws of the State of
Florida with its principal office at 12950 S.W. 2nd Terrace,
City of Miami, State of Florida, County of DADE, and has
appointed Elsa F. Guiribitey, as it's agent to accept Service
of Process within this State and whose address is 3642 S.W.
147th Court, Miami, Florida 33185.

ACKNOWLEDGMENT (must be signed by Designated Agent)

Having been named to accept Service of Process for the
above stated corporation, at the place designated in this
certificate, I hereby agree to act in this capacity and
further agree to comply with the provision of said Statutes
relative to keeping open said office.

BY: Elsa A. Guiribitey
**ELSA A. GUIRIBITEY
REGISTERED AGENT**

FILED
94 DEC 30 AM 9:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra H. Mayhew
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 FEB 27 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLOR JA

DOCUMENT # P95000000005 (5)

1. Corporation Name

FLAGLER INVESTMENT GROUP, INC.

Principal Place of Business

Mailing Address

12950 S.W. 2ND TERRACE
MIAMI FL 33184

12950 S.W. 2ND TERRACE
MIAMI FL 33184

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

23

29

30

3. Date of Incorporation or Qualification

3a. Date of Last Report

12/30/1994

4. FID Number

65-0539733

Agrees For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election to Waive Foreign
Trust and Beneficiary Status

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199 (1)(b)
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GUIRIBITEY, ELSA A
3642 S.W. 147TH COURT
MIAMI FL 33185**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent of said corporation, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

X

Signature typed or printed name of registered agent and title of corporation

12. Registered Agent's signature required after recording

2/16/95

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	GUIRIBITEY, ELSA A
STREET ADDRESS	3642 S.W. 147TH COURT
CITY- ST- ZIP	MIAMI FL 33185
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
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STREET ADDRESS	
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NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONAL NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.1 TITLE	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 13.001, Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if it were made by me. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE: X *Elsa A. Guiribitey*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/95 (305) 868-3363