

P95000070168

DIVISION OF CORPORATIONS
P.O BOX 6327
TALLAHASSEE, FL 32314

Re: FEDERAL INVESTMENTS COMPANY REALTY, INC.

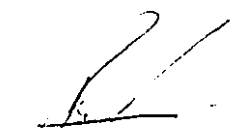
August ,28,1995

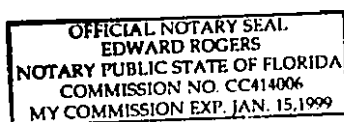
Dear Sirs:

Please find enclosed the following documents pertaining
to the above captioned corporation:

- Certificate of Incorporation.
-
- Certificate of Designation and Acceptance of Registered Agent.
- Check in the amount of \$122.50, covering the various Fees.

Sincerely,


Yves Barroukh



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CERTIFICATE OF INCORPORATION
OF

FEDERAL INVESTMENTS COMPANY REALTY, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

FEDERAL INVESTMENTS COMPANY REALTY, INC.

ARTICLE II. NATURE OF BUSINESS

The nature of the business to be transacted by this corporation is: Investment Consulting; General Business; etc., and all other activities permitted under florida law.

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is: ONE THOUSAND (1000) shares of common stock having a nominal of \$1.00par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which the corporation will begin business is: One Thousand (\$1000.00) Dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the initial office of this corporation in the state of Florida is:

353 West 47th St., Miami, FL 33140

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

The corporation shall have one Director initially.

The number of Directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS

The name and post office addresses of the members of the first Board of Directors are:

NAME: Yves Barroukh

ADDRESS: 353 West 47th St., Miami, FL 33140

OFFICE: President/Director

ARTICLE IX. SUBSCRIBERS

The name and post office address of each subscriber to these Articles of Incorporation are:

NAME

ADDRESS

Yves Barroukh, 353 West 47th St., Miami, FL 33140

ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the corporation shall be:

1401 NW 17th AVE MIAMI FL. 33125

and the registered agent is:

EDWARD ROGERS, ESQ.
1401 N.W 17th AVE
MIAMI FLORIDA 33125

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FEDERAL INVESTMENTS COMPANY REALTY, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF
THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI,
STATE OF FLORIDA, HAS NAMED EDWARD M. ROGERS, ESQ.
1401 N.W. 17 Avenue MIAMI, FL 33125, CITY OF MIAMI,
STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Edward Rogers

TITLE

Registered Agent

DATE

8/31/95

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 I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

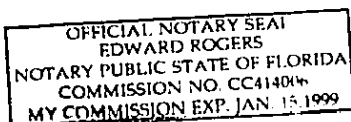
I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES
AS REGISTERED AGENT FOR SAID CORPORATION.

DATE:

BY:

Edward Rogers

EDWARD ROGERS, ESQ
REGISTERED AGENT



ARTICLE XI. AMENDMENTS

This Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' Meeting by a majority of the stock entitled to vote thereon.

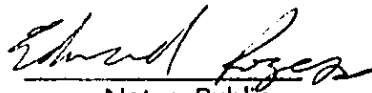


Yves Barroukh

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

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the County and State above to take acknowledgments, personally appeared Yves Barroukh to me known to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation, for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 31 day of Aug, 1995.



Notary Public
State of Florida at Large

My Commission Expires:

