

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

200001586603 -09/15/95--01095--004 ****122 50 *****122 50

Subj: Incorporation of H & R INVESTMENT GROUP, INC. ****122.50 ****122.50

Dear Sir,

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$122.50 to cover the filing fee.
 - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of the Incorporation to the undersigned at Express Legal Services, Inc., 1103 W. Hibiscus Blvd., Suite #302, W. Melbourne, Fl 32904, telephone number (407) 729-6399.

Thank you for your assistance in this matter.

Sincerely,

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Aaron Davis

ARTICLES OF INCORPORATION

OF

H & R INVESTMENT GROUP, INC.

ARTICLE I. NAME

The name of this corporation is

H & R INVESTMENT GROUP, INC.



ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT
The street address of the initial registered office of
this corporation is 222 Shannon Avenue, West Melbourne,
Florida 32904 and the name of the initial registered agent of
this corporation at that address is AARON DAVIS.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

AARON DAVIS 222 Shannon Avenue W. Melbourne, FL 32904

ANDRE DAVIS
928 W. Mistletoe Street
San Antonio, TX 78201

GAIL FIORELLI 928 W. Mistletoe Street San Antonio, TX 78201

SEAN DAVIS 1348 Danbury Street SW Palm Bay, FL 32908

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at

222 Shannon Avenue, West Melbourne, Florida 32904 and the

mailing address of the corporation is 222 Shannon Avenue,

West Melbourne, Florida 32904.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

AARON DAVIS 222 Shannon Avenue W. Melbourne, FL 32904

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this $\sqrt{2^{1/3}}$ day of September, 1995.

AARON DAVIS Subscriber

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared AARON DAVIS to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this /3/m day of September, 1995.

Notary Public

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A CANDICE L. MIRAVALLE Notary Public, State of Florida My Comm. Expires Dec. 20, 1998 No. CC 426658 Bostled Inc. Officeri Hatary Decelor 1-(800) 723-0121

DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That H & R INVESTMENT GOUP, INC., desiring to organize under the laws of the State of Florida, with its principal office at 222 Shannon Avenue, West Melbourne, Brevard County, Florida 32904, has named AARON DAVIS, located at 222 Shannon Avenue, West Melbourne, Florida 32904, as its agent to accept service of process within this state.

ACKNOWLEDGMEN'T:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

AARON DAVIS

Registered Agent