THE BYOPHER P. KELLIEY, P.A.

CHINSTOPHEN P. RELLEY SANDRA D. RENHEDY

ATTORNEYS AT LAW HOUR UISGAYNE BOULEVARD BUITE ROS MIAMI, FLORIDA 331G1

TREEPHORE (30b) HUS-0004 FAGBINILE (30b) BUS-7000

May 28, 1996

####132.00 *###132.00

Socretary of State Corporate Records Bureau 409 East Gaines Street Tallahassee, FL 32399

Re: INVESTORS 2000, INC.

Dear Sir or Madam:

Enclosed please find my operating account check in the amount of \$132.00, and Articles of Incorporation with a copy for the registration of the above corporations. Please return the certified copy to me at the above address.

Thank you for your cooperation.

Very truly yours,

Christopher P. Kelley, Esquire

Enclosures

PMC/96



ARTICLES OF INCORPORATION OF INVESTORS 2000, INC.

FILED

96 HAY 31 PH 1:11

SECULATIONS SEE: FLORIDA

ARTICLE I CORPORATE NAME

The name of this corporation shall be: INVESTORS 2000, INC.

ARTICLE II DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III PURPOSE

This corporation, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue a maximum of Seven Thousand Five Hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

REGISTERED AGENT ADDRESS OF INITIAL REGISTERED OFFICE

CHRISTOPHER P. KELLEY 11098 Biscayne Boulevard, Suite 205 Miami, Florida 33161

ARTICLE VI BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than one (1) Director at any time. The corporation shall have one (1) Director(s) initially.

ARTICLE VII INITIAL DIRECTORS

The name and post office address of the first Director(s) of the Corporation are:

NAME

ADDRESS

JEAN TALUSMA

633 N.E. 167th St., Suite 901 North Miami Beach, FL 33162

RENE D. AMERIS

633 N.E. 167th St., Suite 901 North Miami Beach, FL 33162

The first Director(s) shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII INCORPORATION

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

CHRISTOPHER P. KELLEY

11098 Biscayne Blvd., #205 Miami, Florida 33161

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent of permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator, has executed these Articles of Incorporation this 20° day of May, 1996.

CHRISTOPHER P. KELLEY

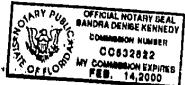
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official scal at Miami, said County and State, this 287 day of May, 1996.

Sandra D7 Kennedy, Notary Public

My commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Λct :

FIRST: That INVESTORS 2000, INC. is qualified to do business under the laws of the State of Florida with its principal office at 633 N.E. 167th St., Suite 901, North Miami Beach, FL has appointed:

CHRISTOPHER P. KELLEY
11098 Biscayne Boulevard, Suite 205
Miami, Florida 33161

as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

CHRISTOPHER P. KELLEY

Registered Agent

MAY 23, 1996

MR. Christopher Kelley 11098 Biscayne Blvd 205 N Miami, FL 33161

Dear: MR. Kelley

This is the information you have requested in order to register Investors 2000, inc with the state of Florida as a corporation. The starting capital will be \$20,000.00.

The officers will be:

RENE D. AMERIS Pros. SS# 054-54-7154

JEAN W. TELUSMA V.P. SS# 031-72-8098

Address: 633 NE 167 ST Ste # 901 N Miami beach, FL 33162

Purpose: buying and solling Real Estate.

Please call me if you have any question.

sincerely;

SAN PRINCE