

P96000078200

September 17, 1995

Secretary of State Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: THIRTY FOUR EIGHTY INVESTMENTS, INC.

800001352048  
-03/19/96--01088--020  
\*\*\*\*122.00 \*\*\*\*122.00

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together copy of letter showing receipt of my check in the amount of \$122.00.

This represents the cost of the Filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Jarryl Mathews  
JARRYL MATHEWS  
2601 N.W. 26TH AVE  
FT LAUDERDALE, FL 33311  
(305) 321-0633

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 SEP 19 AM 10: 01

FILED

P. CHESER

SEP 20 1996

ARTICLES OF INCORPORATION

OF

THIRTY FOUR EIGHTY INVESTMENTS, INC.

We, the undersigned, do hereby submit these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges and immunities of a Corporation for Profit.

ARTICLE I.

The name and address of the corporation shall be called THIRTY FOUR EIGHTY INVESTMENTS, INC. 2601 N.W. 26TH AVE., FT LAUDERDALE, FL 33311

The principal office and mailing address is 2601 N.W. 26TH AVE., FT LAUDERDALE, FL 33311

This address is also the registered office.

ARTICLE II.

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III.

The general nature and purpose of the business is to engage in the business of REAL ESTATE INVESTING together with the engaging either actively or inactively in any type of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

The corporation is authorized to issue 1,000 shares with a par value of \$1.00 per share.

ARTICLE V.

The name and address of the Initial Registered Agent of this Corporation is : JARRYL MATHEWS 2601 N.W. 26TH AVE., FT LAUDERDALE, FL 33311

The street address of the corporation is 2601 N.W. 26TH AVE., FT LAUDERDALE, FL 33311.

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TALLAHASSEE, FLORIDA

ARTICLE VI.

This corporation shall have ONE director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation is as follows:

DIRECTOR, PRESIDENT & SECRETARY, JARRYL MATHEWS, 2601 N.W. 26TH AVE., FT LAUDERDALE, FL 33311

ARTICLE VII.

The name and address of the person signing these Articles of incorporation is as follows:

JARRYL MATHEWS, 2601 N.W. 26TH AVE., FT LAUDERDALE, FL 33311

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17TH day of SEPTEMBER.

Jarryl Mathews (Seal)  
\_\_\_\_\_  
(Seal)

STATE OF FLORIDA )

SS

COUNTY OF BROWARD )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, JARRYL MATHEWS, personally appeared and known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have here to affixed my hand and seal, in the State and County aforesaid, this 17TH day of SEPTEMBER 1995.

Joe K. Harris  
Notary Public, State of Florida at Large JOE K.  
HARRIS  
COMM # CC327713 EXP 12/3/97



JOE K. HARRIS  
MY COMMISSION # CC327713 EXPIRES  
December 3, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

FILED  
96 SEP 19 AM 10:01  
TALLAHASSEE, FLORIDA  
STATE

CERTIFICATE OF REGISTERED AGENT OF

THIRTY FOUR EIGHTY INVESTMENTS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2601 N.W. 26TH AVE., FT LAUDERDALE, FL 33311 and names JARRYL MATHEWS as its Registered agent to accept service of process within this state.

ACKNOWLEDGMENT

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

Jarryl Mathews  
Registered Agent

JARRYL MATHEWS