

P97000015652

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

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-02/17/97--01027--001
****131.25 ****131.25

SUBJECT: Cherry Investments, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

\$131.25 Filing fee, Certified Copy & Certificate

FROM: Edward Cherry
6350 Palm Trace Landings Drive
Number 309
Fort Lauderdale, FL 33314
954-792-2434

FILED
97 FEB 14 AM 9 40
SECRET
TALLAHASSEE, FLORIDA

2-19-97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:
Cherry Investments, Inc.

ARTICLE 2 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6350 Palm Trace Landings Drive
Number 309
Fort Lauderdale, Florida 33314.

ARTICLE 3 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

3 million (3,000,000)

ARTICLE 4 INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edward Cherry
6350 Palm Trace Landings Drive
Number 309
Fort Lauderdale, FL 33314

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ARTICLE 5
INCORPORATOR

The name and address of the incorporator is as follows:

Edward Cherry
6350 Palm Trace Landings Drive
Number 309
Fort Lauderdale, FL 33314

The undersigned incorporator has executed these Articles of Incorporation
this 10th day of February, 1997.


Edward Cherry, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:
Cherry Investments, Inc.
2. The name and address of the registered agent and office is:
Edward Cherry
6350 Palm Trace Landings Drive
Number 309
Fort Lauderdale, FL 33314

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Edward Cherry, Registered Agent

February 10, 1997