

7970000 29445

TRANSMITTAL LETTER

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

800002115818--5
-03/18/97-01026--003
*****78.75 *****78.75

SUBJECT: DATA INVESTMENT INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: HUMBERTO VALDES
Name (Printed or typed)

7112 LAUREL LANE
Address

MIAMI LAKES, FLA. 33014
City, State & Zip

(305) 364-2039 (305) 750 3811 (BPR)
Daytime Telephone number

FILED
97 APR - 1 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles. 789, 615, 619, 671
1097-6482

B. REGISTER MAR 20 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1997

HUMBERTO VALDES
7112 LAUREL LANE
MIAMI, FL 33014

SUBJECT: DATA INVESTMENT INC.
Ref. Number: W97000006482

We have received your document for DATA INVESTMENT INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 297A00014105

Articles of Incorporation
of
Data Investment Inc.

FILED
97 APR -1 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation for profit under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation

Article I

The name of the corporations is Data Investment Inc. Its principle place of business is located at P.O. Box 126847 Hialeah , Florida 33012.

Article II
Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these are filed by the Secretary of State.

Article III
Purpose

The purpose of the corporation is to perform any and all activities, any ownership or operations necessary to lawfully conduct a real estate investment business and to lawfully conduct any other lawful business in the State of Florida, the United States and other parts of the world.

Article IV
Capital Stock

Section 4.1: Authorized Capital

This corporation is authorized to issue 100 shares One Dollar (\$1.00) par value common stock which shall be designated "common stock". This corporation is not authorized to issue preferred shares. This corporation can issue additional shares upon approval of the Board of Directors.

Section 4.2: Restrictions on Transfer of Stock

The shareholders may, by By-Law Provision or by Shareholders Agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrances of the stock of this corporation as they may see fit.

Section 4.3: Approval of Shareholders Required for Merger

The approval of a majority of the Shareholders of this corporation to any plan of merger or consolidation shall, be required in every case, whether or not such approval is required by law.

Article V
Preferences, Limitations, and Relative Rights
of Share of Common Stock

Section 5.1: Dividends

The holders of record of the Common Stock of this corporation shall be entitled to dividends at such time as the corporation is authorized to pay dividends.

Section 5.2: Rights Upon Liquidation or Dissolution

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the outstanding common stock shall be paid from the remaining assets of this corporation ratably.

Section 5.3: Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common stock.

Article VI
Designation of Series

There shall exist no series in the issuance of the common stock authorized herein.

Article VII
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 first 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 VIII
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 7112 Laurel lane Miami Lakes, Florida, 33014 and the name of the initial registered agent of this corporation at that address is Humberto Valdes.

Article IX
Initial Board of Directors and Officers

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by the By-Laws, but never be less than one (1). The name and address of the initial Director of this corporation is:

Humberto Valdes
7112 Laurel Lane
Miami Lakes, Florida 33012

Officers

Humberto Valdes- President, Secretary, and Treasurer

Article X
Incorporator

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

Humberto Valdes
7112 Laurel Lane
Miami Lakes, Florida 33014

Article XI
By-Laws

The initial By-Laws of this corporation shall be adopted by the Directors. By-Laws shall be adopted, altered, amended, or repealed from time to time by either the Shareholders or the Board of Directors, but the board of Directors shall not alter, amend or repeal any By-Law adopted by the Shareholders if the Shareholders specifically provide that such By-Law is not subject to amendment or repeal by the Directors.

Article XII
Management of Corporation by Shareholders

All corporate powers shall be exercised by or under the authority of , and the business affairs of this corporation shall be managed under the Director of the Shareholders of this corporation or those designated by them.

Article XIII
Compensation

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as Directors, and to fix the basis and conditions

upon which such compensation shall be paid. Any Directors of this corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Article XIV
Indemnification

This corporation shall indemnify any officer or Director or any former officer or Director, to the full extent permitted by law.

Article XV
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17 day of March, 1997.

Registered Agent:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Humberto Valdes
Registered Agent

Incorporator:



Humberto Valdes

STATE OF FLORIDA
COUNTY OF DADE

FILED
97 APR -1 PM12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA