TRANSMITTAL LETTER

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TORETARY OF STATE
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97 MAY -8 AM 8: 25

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

500002171835--3 -05/08/97--01119--013_ *****78.75 *****78.75

MIDAS REALTY AND FINANCE INC. SUBJECT: (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
- **7** \$78.75
- \$122.50
- \$131.25

- Filing Fee
- Filing Fee & Certificate
- Filing Fee & Certified Copy
- Filing Fee, Certified Copy

& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

DENVER PETTIGREW

Name (printed or typed)

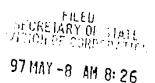
791 NW 21 ST.

City, State & Zip

(954) 742-316G

Daytime Telephone Number

Articles of Incorporation



- 1. The name of the corporation shall be: Midas Realty and Finance Inc.
- 2. The principal place of business and mailing address of the corporation is: 6791 N.W. 21 Street, Sunrise Florida, 33313
- 3. The corporation shall have the authority to issue 1,000,000 shares of stock.
- 4. The registered agent of the corporation is Denver Pettigrew and the registered street address is 6791 N.W. 21 Street, Sunrise ,Florida 33313.
- 5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is / are as follows: Denver Pettigrew, 6791 N.W. 21 Street, Sunrise Florida 33313. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
- 6. The incorporator of this corporation is Denver Pettigrew whose street address is: 6791 N.W. 21 Street, Sunrise Florida 33313

Dated <u>5 - 5 - 97</u>

Incorporator

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 provision of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated <u>5 - 5 - 97</u>

Registered Agent