

LITTMAN & SHERLOCK, P. A.

ATTORNEYS AT LAW  
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STUART, FLORIDA

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JAMES F. LITTMAN

VIRGINIA P. SHERLOCK

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAY 28 PM 2: 09  
POST OFFICE Box 1197  
STUART, FLORIDA 34995

May 24, 1997

P97000047895

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

Dear Sir:

Enclosed for filing are the Articles of Incorporation and designation of registered agent for READY PROPERTIES & INVESTMENT CORP.

Also enclosed is our check in the amount of \$122.50 in payment of the filing fee.

Please return the Certificate of Incorporation to this office at the above mailing address.

Thank you for your courtesy and assistance.

Sincerely,

LITTMAN & SHERLOCK, P.A.

*Virginia P. Sherlock*

Virginia P. Sherlock

VPS/nol  
Enclosures

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**ARTICLES OF INCORPORATION**  
**OF**  
**READY PROPERTIES & INVESTMENT CORP.**

**ARTICLE I. NAME**

The name of this Corporation is READY PROPERTIES & INVESTMENT CORP.

**ARTICLE II. DURATION**

This corporation shall have perpetual existence.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 10,000.00 shares of \$1.00 par value common stock which shall be designated as "common shares".

**ARTICLE V. 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 right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI. COMPLIANCE WITH SECURITIES ACT**

Pursuant to § 517.061, Fla. Stat., the capital stock of this corporation shall in no event be offered or sold to more than five (5) persons; no public solicitation or advertisement shall be made regarding sale of said capital stock; and no commission or compensation shall be made to any person for the sale of said capital stock other than its purchase price from the ultimate purchaser to the seller.

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The street address of the office of this corporation is 2289 Edison Circle, Port St. Lucie, FL 34953. The name of the initial registered agent of this corporation is Virginia P. Sherlock, and her address is 1855 South Kanner Highway, Stuart, FL 34994.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one member and never more than three members. The name and address of the initial director of this corporation are as follows:

BETTY PLANETA  
1301 NE 7th Street, #310  
Hallandale, FL 33009

Directors are elected in accordance with the by-laws of the corporation.

ARTICLE IX. INCORPORATORS

The name and address of the person signing these Articles are: Betty Planeta, 1301 NE 7th Street, #310, Hallandale, FL 33009.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of May, 1997.

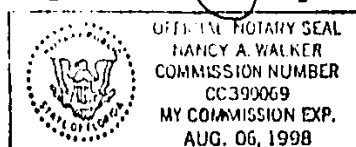
STATE OF FLORIDA  
COUNTY OF

*Betty Planeta* (SEAL) <sup>AK</sup>

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Betty Planeta, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles. Betty Planeta is personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 13 day of May, 1997.

*Nancy A. Walker*  
Notary Public  
My Commission Expires:



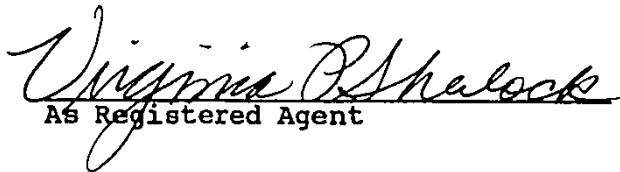
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

That READY PROPERTIES & INVESTMENT CORP., desiring to  
organize under the laws of the State of Florida, with its  
principal office at the City of Port St. Lucie, County of St.  
Lucie, State of Florida, as set forth in the Articles of  
Incorporation, has named Virginia P. Sherlock, located at 1855  
South Kanner Highway, Stuart, FL 34994, as its Registered Agent  
to accept service of process on the corporation's behalf within  
this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above  
mentioned 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.

  
As Registered Agent

97 MAY 29 PM 2:09  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS