

Document Number Only

PA 7000053420

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

500002214725--5

-06/17/97--01068--007

*****52.50 *****52.50

500002214725--5

-06/17/97--01068--005

*****70.00 *****70.00

New Investment Corp.

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name	
Availability	
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W.P. Verifier	

6/17/97

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RECEIVED
JUN 17 AM 11:16
DIVISION OF CORPORATION

CR2E031 (1-89)

JUN-05-1997 22:51

C. T. CORP

P.02/03

RECEIVED
TALLAHASSEE FLORIDA

97 JUN 17 PM 1:38

FILED

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
DREW INVESTMENT CORP.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: DREW INVESTMENT CORP.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT THE MAILING ADDRESS OF THE CORPORATION IS: 1521 ALTON ROAD, SUITE 148, MIAMI BEACH, FLORIDA 33139.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE THOUSAND

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 1521 ALTON ROAD, SUITE 148 MIAMI BEACH, FLORIDA 33139, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS MAHESH GANDHI.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS THREE, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Maresh Gandhi	1521 Alton Road, Suite 148, Miami Beach, Florida 33139
Arlington H. Miller	1521 Alton Road, Suite 148, Miami Beach, Florida 33139
Darshan T. Shah	1521 Alton Road, Suite 148, Miami Beach Florida 33139

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION

THIS 5th DAY OF June, 1997.

SIGNATURE/TITLE

Ronald Horowitz, Incorporator

FROM : RONALD HOROWITZ ESQ

PHONE NO. : 908 747 3530

JUN. 9.1997 12:27PM P 3

JUN-05-1997 22:52

C.T. CORP

P.03/03

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: MAHESH GANDHI IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED *June 11* , 1997.

BY


Maheeh Gandhi

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97 JUN 17 PM 1:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA