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TRANSMITTAL LETTER

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

FILED
DIVISION OF STATE
SECRETARY OF CORPORATIONS
97 JUN 23 PM 2:44

SUBJECT: 3-D PROPERTIES, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00.

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-06/23/97--01153--007
*****70.00 *****70.00

FROM:

3-D PROPERTIES, INC.

Name (printed or typed)

1112 WESTON RD -STE 126

Address

FORT LAUDERDALE, FL 33326

City, State, & Zip

954-370-3698

Telephone Number

Note: Please provide the original and one copy of the articles.

6-24-97
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 23 PM 2:45

ARTICLES OF INCORPORATION

OF

3-D PROPERTIES, INC

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

ARTICLE I NAME

The name of the corporation shall be:

3-D PROPERTIES, INC

ARTICLE II PRINCIPAL OFFICE

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

1112 WESTON RD-STE 126
FORT LAUDERDALE FL 33326

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PETER DILEO
3100 SW 131 TERR
DAVIE FL 33330

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PETER DILEO
3100 SW 131 TERR
DAVIE FL 33330

ARTICLE VI OFFICERS AND DIRECTORS

The names of the directors and officer's are as follows:

PETER DILEO - PRESIDENT/SEC

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of JUNE, 1997.



Signature

Signature

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: 3-D PROPERTIES INC

2. The name and address of the registered agent and office is:

PETER DILEO

(Name)

3100 SW 131 TERR

(P.O. Box not acceptable)

DAVIE FL 33330

(City/State/Zip)

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.

Peter Dileo

(Signature)

6/19/97

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