PSOOSS483 SECRETARY OF STATE PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301

(904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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CORPORATION NAME(S) &	DOCUMENT NUMBER(S) (if kno	wn):
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Other

1 Azalea In	Vestment Group	Inc.	
	n Name)	(Document #)	
2. (Corporation	n Name)	(Document #)	8 APR
3. (Corporatio	n Name)	(Document #)	တ [
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Office	er/Director	
Limited Liability	Change of Registered Age	ent	
Domestication	Dissolution/Withdrawal		
Other	Merger	•	
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign		
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement	K. Roffe APR	1 6 1998
	Trademark	T.	rominar's Initials



ARTICLES OF INCORPORATION OF AZALEA INVESTMENT GROUP, INC.

The undersigned, IRA C. HATCH, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE I

NAME

The name of the Corporation is AZALEA INVESTMENT GROUP, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1701 Highway A-1-A, Suite 220, Vero Beach, Florida 32963.

ARTICLE III

PURPOSE

The purpose of the business to be established is for any lawful purpose or purposes.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 100 shares of Common Stock with a par value of \$.001.

ARTICLE V

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is:

IRA C. HATCH, 1701 Highway A-1-A, Suite 220, Vero Beach, FL 32963.

ARTICLE VI

INCORPORATOR(S)

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

Name

<u>Address</u>

IRA C. HATCH

1701 Highway A-1-A, #220 Vero Beach, FL 32963

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this // day of April, 1998.

IRA C. HATCH, INCORPORATOR

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 AZALEA INVESTMENT GROUP, INC.
- 2. The name and address of the Registered Agent and office is:

IRA C. HATCH 1701 Highway A-1-A, Suite 220 Vero Beach, FL 32963

Signature:

Title: Incorporator

Date: April 14, 1998

98 APR 16 PH 1:50 SECRETARY OF STATE TAIL AHASSEE, FLORIC

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.

Signature:

IRA C. HATCH

Date: April 14, 1998