

P48000096933

TRANSMITTAL LETTER

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

500002686725--4
-11/13/98--01001--008
*****78.75 *****78.75

SUBJECT: Choice One Investments of Florida, Inc.
(Proposed corporate name-must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing fee	Filing fee & Certificate	Filing fee & Certified Copy	Filing fee, Certified Copy & Certificate

FROM: Mr. Kingsly A. Brown
Name (printed or typed)

3848 W. Broward Boulevard

Plantation, Florida 33312

Voice: (954) 791-6292

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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11-18
WS

ARTICLES OF INCORPORATION

for

Choice One Investments of Florida, Inc.

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

Article I-Name of the Corporation

The name of the corporation shall be:

Choice One Investments of Florida, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will acquire and invest in real property in the Tri-County area, and the State of Florida. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

3848 W. Broward Boulevard
Plantation, Florida 33312
Voice:(954)791-6292

Article IV-Number of Shares Authorized

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

One Thousand (1,000)

(The par value of the corporation common stock will be \$1.00) Kingsly A. Brown will own 100% of the outstanding shares of the corporation.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Mr. Kingsly A. Brown
3848 W. Broward Boulevard
Plantation, Florida 33312

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ARTICLES OF INCORPORATION

For

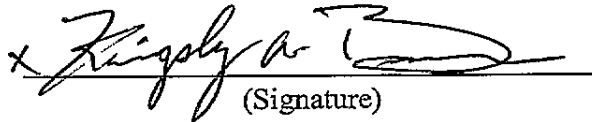
Choice One Investments of Florida, Inc.

Article VI-Incorporator (s)

Mr. Kingsly A. Brown
3848 W. Broward Boulevard
Plantation, Florida 33312

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

10th day of November, 1998

x 
(Signature)

x _____
(Signature)

Articles of Incorporation
Filing Fee-\$35.00

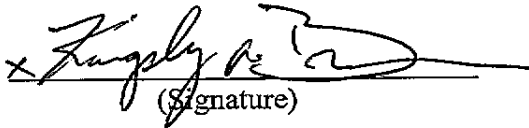
**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

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 STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Choice One Investments of Florida, Inc.**
2. The name and address of the registered agent and office are as follows:

Mr. Kingsly A. Brown
3848 W. Broward Blvd
Plantation, Florida 33312

Having been named as registered agent and to accept service 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 obligation of my position as registered agent.


(Signature)

11/11/98
(Date)

Division of Corporations, P.O.Box 6327, Tallahassee, Florida 32314

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