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LAW OFFICES  
GERALD J.M. LINDOR, P.A.

(PLEASE REPLY TO FT. LAUDERDALE OFFICE)

2717 East Oakland Park Boulevard  
Suite 103  
Fort Lauderdale, Florida 33306  
Tel. (954) 568-4224  
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TRANSMITTAL LETTER

12784 W. Dixie Highway  
North Miami, Florida 33168  
Tel. (305) 899-1930  
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Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

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-04/13/99--01051--009  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: Ryon Investment Group Inc.

Enclosed please find an original and one (1) copy of Articles of Incorporation and Acceptance by Designation for the above corporation and a draft in the amount of 122.50 to cover the associated fees.

FROM: Gerald J.M. Lindor  
2717 E. Oakland Park Blvd.  
Suite 103  
Fort Lauderdale, Fl 33306  
(954) 568-4224

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
RYON INVESTMENT GROUP INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of corporation:

ARTICLE I NAME AND ADDRESS

The name of the Corporation is : RYON INVESTMENT GROUP INC.  
The principal office is: 2653 S.W. 181ST Terrace, Miramar,  
Florida 33029.

ARTICLE II -DURATION

The duration of the Corporation is perpetual

ARTICLE III- PURPOSE

The general purposes for which the Corporation is Organized are the following:

A. To engage in and transact any lawful business for which Corporations may be Incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. To provide real estate investments and all matters related thereto.

ARTICLE IV - SHARES

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office of the Corporation is 2717 E. Oakland Park, Blvd., Ft. Lauderdale, Florida 33306 and the name of its Initial agent at that address is Gerald J.M. Lindor.

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$$\frac{1}{2} \frac{d}{dt} \left( \frac{1}{2} \frac{d}{dt} \right)$$

  
Incorporator \_\_\_\_\_

BEFORE me personally appeared Raymon Dearmas and Richard Roth, to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

Notary Public, State  
of Florida at Large

 Gerald J M Lindor  
My Commission CC780121  
Expires November 15, 2002

**ACCEPTANCE BY DESIGNATION**

The undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby 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.



GERALD J.M. LINDOR

Date: <sup>April</sup>~~August~~ 9, 1999

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA