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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 Telefax (954) 568-4226

TRANSMITTAL LETTER

12784 W. Dixie Highway North Miami, Florida 33168 Tel. (305) 899-1930 Telefax (305) 899-1060

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

800002837908--1-04713/93--01051--009
*****122.50 *****78.75

SUBJECT: Ryon Investment Group Inc.

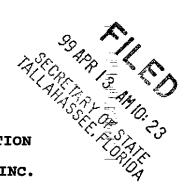
Enclosed please find an original and one (1) copy of Articles of Incorporation and Acceptance by Designation for the above corporation and a draft in the amount of 122.50 to cover the associated fees.

FROM:

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

99 APR 13 AM 10: 23
SECRETARY OF STATE
TAIL AHASSEF, FLORIDA

of a



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.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is 2. The number of Directors may be increased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the corporation is as follows:

Raymon Dearmas

2653 S.W. 181st Terrace

Miramar, Florida 33029

Richard Roth

2653 S.W. 181st Terrace Miramar, Florida 33029

ARTICLE VII-AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have read these Articles of Incorporation on this _____ day of April, 1999.

Incorporator

Incorporator =

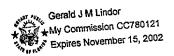
STATE OF FLORIDA) COUNTY OF BROWARD)

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.

WITNESS my hand and official seal this 9^{-} day of April, 1999.

My Commission Expires:

Notary Public, State of Florida at Large



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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: August 9,1999

99 APR 13 AMID: 23
SECRETARY OF STATE