P99000054214

THE FAMILY PRIVATE INVESTMENT GROUP, INC.

8694 N.W. 21 Ct. Sunrise, FI 33322 954-572-5060

June 10, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 400002903464--8 -06/14/99--01094--018 ----******70.00 .******70.00

SUBJECT:

INCORPORATION OF

THE FAMILY PRIVATE INVESTMENT GROUP, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of THE FAMILY PRIVATE INVESTMENT GROUP, INC. and a check for:

<u>X</u> \$70.00

___ \$78.75

__\$122.50

\$131.25

Filing Fee

Filing Fee

Filing Fee

Filing Fee,

& Certificate

& Certificate Copy

Certificate Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Leo F. Peeples

Name (Printed or typed)

8694 N.W. 21 Ct. Sunrise, Fl 33322

Address

City, State & Zip

954-572-5060

Daytime Telephone Number

1999 JUN 14 AM II: 51

ARTICLES OF INCORPORATION

OF

THE FAMILY PRIVATE INVESTMENT GROUP, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: THE FAMILY PRIVATE INVESTMENT GROUP, INC..

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8694 N.W. 21 Ct. Sunrise, Fl 33322

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Leo F. Peeples at 8694 N.W. 21 Ct. Sunrise, Fl 33322

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Leo F. Peeples at 8694 N.W. 21 Ct. Sunrise, Fl 33322

ARTICLE VI - DIRECTORS

The corporation shall have three (3) directors, and the initial directors shall be: Leo F. Peeples at 8694 N.W. 21 Ct. Sunrise, FI 33322 and

Willie Little, Jr. at 8694 N.W. 21 Ct. Sunrise, F133322 at

Todd R. Johnson at 4848 NW 24 Ct. #135, Lauderdale Lakes, FL 33313

Signature/Incorporator

Date

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/Registered Agent

11/99

Date

1999 JUN 14 AM 11: 5

12