

P99000061708

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

300002928563--9

-07/12/99-01087-009

*****78.75 *****78.75

SUBJECT: Socofi Capital Investments, Inc.
(Proposed corporate name-must include suffix)

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

Γ \$70.00
Filing fee

☒ \$78.75
Filing fee
& Certificate

Γ \$122.50
Filing fee
& Certified Copy

Γ \$131.25
Filing fee,
Certified Copy
& Certificate

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 12 PM 12:34

FILED

FROM: Mr. Clifton H. Rodriguez, C.P.A.

Name (printed or typed)

3146 N.W. 68 Street

Ft. Lauderdale, Florida 33309

Voice: (954) 969-9637

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

RN

ARTICLES OF INCORPORATION

For

Socofi Capital Investments, Inc.

FILED
99 JUL 12 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Socofi Capital Investments, 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 offer investment services in the area of real estate acquisitions and capital investments to its customers in the Tri-County area, the State of Florida, and the world. 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:

404 NW 21st Avenue
Ft. Lauderdale, Florida 33311
Voice: (954) 584-0047

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) Albert R will own 100% of outstanding shares of the corporation.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Clifton H. Rodriquez, C.P.A.
3146 N.W. 68 Street~Ste No.1
Ft. Lauderdale, Florida 33309
(954) 584-0047

ARTICLES OF INCORPORATION

For

Socofi Capital Investments, Inc.

Article VI-Incorporator (s)

Mr. Albert R. McWhite
President/CEO/Chairman of Board
404 N.W. 21st Avenue
Ft. Lauderdale, Florida 33311

Selvyn Blair
Vice President/Treasurer/Director
404 N.W. 21st Avenue
Ft. Lauderdale, Florida 33311

Donovan Shaw
Vice President/Corporate Secretary/Director
404 N.W. 21st Avenue
Ft. Lauderdale, Florida 33311

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

30th day of June, 1999.

x A. R. McWhite
(Signature)
x Selvyn Blair
(Signature)
x Don. Shaw
(Signature)

Article VI-Perpetual Life

The corporation shall have a perpetual existence unless a majority of Board of Directors, or the shareholders decides to discontinue the existence of the corporation.

Article VII-Appointment of the Board of Directors

The Board of Directors shall be appointed in accordance with the Bylaws of the corporation. Each Board member shall be appointed in accordance with the Bylaws of the corporation, and shall carry out their responsibilities in a sincere and trustworthy manner.

**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.

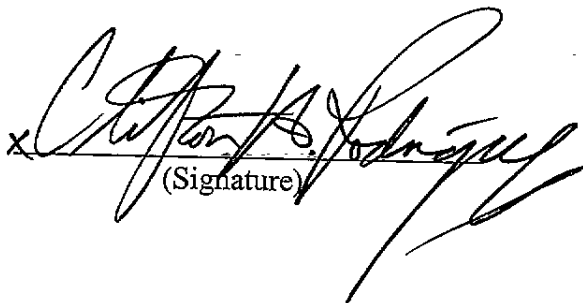
1. The name of the corporation is **Socofi Capital Investments, Inc.**
2. The name and address of the registered agent and office are as follow

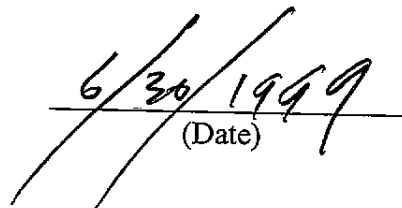
Clifton H. Rodriquez, C.P.A
3146 N.W. 68 Street~Ste. No.1
Ft. Lauderdale, Florida 33309

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

x 
(Signature)


(Date)