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STEPHEN SHURIN  
Attorney at Law  
1060 W 47th Sreet  
Miami Beach, FL 33140  
(305) 867-6784

August 20, 1999

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

600002967146-2  
-08/23/99-01124-007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Articles of Incorporation for REPS Investment Group, Inc.

Dear Sir or Madam:

Enclosed for filing please find the Articles of Incorporation for the above-named corporation as well as Certificate of Designation of Registered Agent and Registered Office, copies thereof and a check for the filing fees in the amount of \$78.75 (Corporate filing fee - \$35.00, Certificate of Designation of Registered Agent and Registered Office - \$35.00 and certified copy - \$8.75). Please return the certified to the address above.

Should you have any questions or problems, please feel free to contact me.

Sincerely,

  
Stephen Shurin

cc: Paul Saunders

Enclosures

FILED  
99 AUG 23 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
REPS INVESTMENT GROUP, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of the corporation shall be REPS Investment Group, Inc.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1521 SW 106th Terrace, Davie, FL 33324.

**ARTICLE III  
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000).

**ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Paul Saunders, 1521 SW 106th Terrace, Davie, FL 33324.

**ARTICLE V  
INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is: Paul Saunders, 1521 SW 106th Terrace, Davie, FL 33324.

**ARTICLE VI  
ORGANIZATION**

This corporation is organized to conduct any lawful activity.

The undersigned incorporator has executed these Articles of Incorporation this 19 day of August, 1999.

  
Paul Saunders


## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: REPS Investment Group, Inc.
2. The name and address of the registered agent and registered office is: Paul Saunders, 1521 SW 106th Terrace, Davie, FL 33324.

*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.*

Dated this 19 day of August, 1999.

  
Paul Saunders

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TALLAHASSEE, FLORIDA