

P99000104140

TRANSMITTAL LETTER

VIA FIRST CLASS MAIL

November 22, 1999

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

600003055406--1
-11/29/99--01114--003
*****78.75 *****78.75

Subject: Let It Ride Investment Corporation

Enclosed is one original, and one copy of the articles of incorporation and a check for:

\$78.75

Filing Fee & Certificate of Status

From: Eric Cherry, Incorporator
1801 South Federal Highway, Suite 300
Delray Beach, Florida 33483

FILED
99 NOV 29 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BROWN DEC - 1 1999

ARTICLES OF INCORPORATION

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 is:

Let It Ride Investment Corporation

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

**Let It Ride Investment Corporation
1801 South Federal Highway, Suite 300
Delray Beach, Florida 33483**

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) Shares

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Eric Cherry
1801 South Federal Highway, Suite 300
Delray Beach, Florida 33483**

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

**Eric Cherry
1801 South Federal Highway, Suite 300
Delray Beach, Florida 33483**


Eric Cherry, Incorporator

11/22/99
Date

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TALLAHASSEE, FLORIDA

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.


Eric Cherry, Registered Agent

11/22/99
Date

FILED
99 NOV 29 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA