

P99000108531

MARTIN E. WASHOFSKY, E.A., P.A.

12120 N.W. 11 Street Plantation, FL 33323 telephone 954.474.1396 fax 954.474.1310

Secretary of State
409 East Gaines Street
Tallahassee, FL 32314

November 22, 1999

Attn.: Division of Corporations

600003054106--8
-11/24/99--01055--013
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed please find Articles of Incorporation together with a check in the amount
of \$ 78.75 . ~~ck#~~ 3664

I have also enclosed an extra copy of the Articles for you to stamp them " filed "
and returned to our office in the self addressed stamped envelope.

Any questions, please call free to call me.

Respectfully submitted,

MEW

Martin E. Washofsky
Martin E. Washofsky, EA., PA

FILED
99 DEC 16 AM 9:18
TALLAHASSEE, FLORIDA

T. Burch DEC 16 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 3, 1999

MARTIN E. WASHOFSKY, E.A., P.A.
12120 N.W. 11 STREET
PLANTATION, FL 33323

SUBJECT: DESHAW INVESTMENTS, INC.
Ref. Number: W99000027357

We have received your document for DESHAW INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 487-6059 for information) or designate another entity that is active according to our records.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 099A00057204

FILED

ARTICLES OF INCORPORATION

99 DEC 16 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

DESHAW INVESTMENTS, INC.

I, the undersigned, hereby file these Articles of Incorporation for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and for that purpose I hereby certify, declare and set forth as follows, to wit:

ARTICLE I

NAME

The name of this corporation shall be:

DESHAW INVESTMENTS, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature, object and purpose is to do and transact all lawful business.

ARTICLE III

CAPITAL STOCK

The capital stock of this Corporation shall be 1000 shares at \$1.00 par value, which shall be designated "Common Shares."

ARTICLE IV

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of stock.

ARTICLE V

CORPORATE EXISTENCE

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be
12120 N.W. 11 Street, Plantation, FL., Broward County
, State of Florida, and its mailing address shall be:

12120 NW 11 Street
Plantation, FL 33323

with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the initial registered office of this Corporation is:

Martin E. Washofsky , PEES.
FLA Market Realty, Inc.
12120 N W 11 Street
Plantation , FL 33323

ARTICLE VIII

OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

FRANK DESHAW, President/ Director
12120 NW 11 Street
Plantation, FL 33323

The corporation at all times shall have at least one director. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in the corporation.

ARTICLE IX

INCORPORATORS

The name and address of the person signing these Articles is:

Martin E. Washofsky, PRES
FLA Market Realty, Inc.
12120 N W 11 Street
Plantation, FL 33323

ARTICLE X

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

ARTICLE XI

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE XII

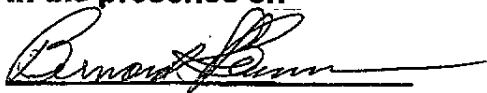
This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of this corporation shall have the power to make or amend the bylaws and to fix any amount to be reserved for working capital.

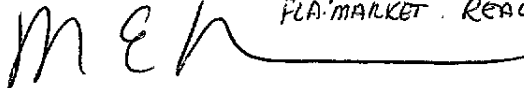
The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this 21ST day of NOVEMBER, 1999.

In the presence of:



Martin E. Washofsky, PRES
FLA. MARKET REALTY



STATE OF FLORIDA
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned Notary Public, duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared who is personally known by me and who in my presence executed the

foregoing instrument and who under oath acknowledged to me and before me that she executed the same. WITNESS my hand and official seal in the County and State last aforesaid this 21ST day of NOVEMBER 1999.


NOTARY PUBLIC



Lori Geoffrey
Commission # CC 785797
Expires OCT. 25, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

State of Florida at Large
My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Martin E. Washofsky, *PRES*
FLA Market Realty, Inc.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that, DESHAW INVESTMENTS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 12120 N.W. 11 Street, Plantation, FL. 33323, Broward County, State of Florida, has named:

Martin E. Washofsky, *PRES*

FLA Market Realty, Inc.
12120 NW 11 Street
Plantation, FL 33323

as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Martin E. Washofsky, *PRES*
FLA Market Realty, Inc.

