1605d63 Division of Corporations

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To:

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

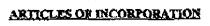
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FLORIDA PROFIT CORPORATION OR P.A.

2150 development corp.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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2150 DEVELOPMENT CORP.



ARTICLE L NAME

The name of this corporation shall be 2150 DEVELOPMENT CORP.

ARTICLE IL COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be when these articles are accepted for filling with the Florida Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of owning, developing, reuting, mortgaging, operating and selling commercial buildings. The corporation shall be permitted to transact any and all business activities permitted under Chapter 607, Florida Statutes, and laws of the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 200 shares of no par value common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

There shall be no procuptive rights.

ARTICLE VL. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the price of \$1.00 per share. Such offer shall be in writing, signed by the shareholder, sent by registered or centified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of thirty days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

Each stock certificate issued by this corporation shall carry the following legend: *These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office "

ARTICLE VIL INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's initial Board of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one. The directors of the corporation shall be elected at the amusi meeting of the shareholders by majority vote.

Any director may be removed from office at any time with or without cause by the effirmative majority vote of the outstanding shares. The names and addresses of the individuals who shall serve as members of the initial Board of Directors are:

Ed Messer 8178 N. Wiley Post Way Hemando, FL. 34442

ARTICLE VIII. OUORUM AND MEKTINGS

WARNEY GERBER ESA FL BAR 0104681 5362 W. Yearling Da. Beverly Hills FL 34465

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A quorum for the transaction of business at any meeting of the board of directors shall exist if fifty-one percent (51%) of the total number of directors shall be present at the meeting, in person or by proxy.

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE X. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The Florida address of this corporation's principal office shall be:

2150 Development Corp.

c/o Ed Messer

8178 N. Wiley Post Way

Hemando, FL, 34442

The name of the individual who shall serve as this corporation's initial registered agent and the Florida address therefor is:

Ed Messer, 8178 N. Wiley Post Way, Hernando, FL. 34442

ARTICLE XI. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Harvey Gerber, \$362 W. Yearling Drive, Beverly Hills, FL. 34465. <u>ARTICLE XR. AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto.

This power to adopt, amend, after or repeal the Articles of Incorporation of this corporation shall be vested in the Board of Directors by a unanimous vote. Any rights conferred upon the shareholders shall be subject to this reservation.

Harvey Gerber Incorporator

State of Florida County of Citrus

North Public

(Seal)

KATHY L. COOK Notary Public. State of Fiorida My Comm. Exp. June 27, 2007 Comm DD 225207

I hereby accept my designation as registered agent and agree to serve as the registered agent of 2150 Development Corp. I hereby state that I am familiar widgend accept the duties and responsibilities as registered agent for 2150 Development Corp.

Ed Messer, Registered Agent

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