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Florida Department of State

Division of Corporations

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To:
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

choice realty of miami, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

(4)

OF

CHOICE REALTY OF MIAMI, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I

The name of this corporation shall be:
CHOICE REALTY OF MIAMI, INC

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:
7211 SW 62 AVE, SUITE A, 117, MIAMI, FL. 33143

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of $ 1.00

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ROBERT JAY WEISS
7211 SW 62 AVE SUITE 117
MIAMI, FL. 33143

ARTICLE VII

The name and address of the initial board of director(s) shall be:

ROBERT JAY WEISS
10120 SW 83 AVE
MIAMI, FL. 33156

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is: ROBERT JAY WEISS
10120 SW 83 AVE
MIAMI, FL. 33156

The undersigned has executed these Articles of Incorporation this 12 day of April, 2002.

INCORPORATOR

H02-000085962

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CHOICE REALTY OF MIAMI, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Robert Jay Weiss
REGISTERED AGENT

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