Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From•

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

INVESTMENT MIAMI INTERNATIONAL REALTY, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article 1:

Name of Corporation:

INVESTMENT MIAMI INTERNATIONAL

REALTY, INC.

Address of Corporation:

14707 South Dixie Highway, Suite 204

Miami, Florida 33176

Article 2:

CAPITAL STOCK: The number of share which the corporation has

authorized to be outstanding at any one time is 1000.

PAR VALUE: \$1.00 (Information about PAR VALUE is not required

but may be included)

Article 3:

REGISTERED OFFICE: of the corporation shall be:

The street address of the initial registered office

Bruce J. Smoler

2611 Hollywood Boulevard Hollywood, Florida 33020

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation.

Signature of Registered Agent

Date:

Article 4:

The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. Ofer Zosman, 14707 South Dixie Highway, Suite 204, Miami, Florida 33176.

2. Carlos Deleon, 14707 South Dixie Highway, Suite 204, Miami, Florida 33176.

Article 5:

The Name and address of the incorporator is:

Bruce J. Smoler, 2611 Hollywood Boulevard, Hollywood, Florida 33020

In witness whereof, I have subscribed my name

Prepared By: Brace J. Smoler Florida Bar No. 821918 Smoler, Lerman, Bente & Whitebook, P.A. 2611 Hollywood Boulevard

Hellywood, Florida 33020 Telephone (954) 922-2811

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Signature of Incorporator

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EMPIRE CORPORATE KIT

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