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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Brillant Realty & Investments, Inc.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	d a check for:	
	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	16830 NE 8 Ct	(Printed or typed)		
	Address North Miami Beach, FL 33162 City, State & Zip			
	305-652-6452, 305-978-3433 Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
03 JUN 11 AM 7: 41

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Brillant Realty & Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 633 NE 167 Street, Suite 622
North Miami Beach, FL 33162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate a full service real estate brokerage firm.

ARTICLE IV SHARES

The number of shares of stock is:

500 shares @ \$1.00 Par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Vanessa A. Brillant, President/Secretary/Director Emmanuel P. Brillant, Treasurer

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is:

Vanessa A. Brillant 16830 NE 8 Ct North Miami Beach, FL 33162

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Vanessa A. Brillant 16830 NE 8 Ct North Miami, FL 33162

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

6/9/03 Date