5000110681 Florida Department of State

Division of Corporations Public Access System

FILED 05 AUG -9 AM 10: SECREDIATING STA MELAHASSEF FLOR

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000190166 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

MALO REALTY VENTURES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75





ARTICLES OF INCORPORATION OF MALO REALTY VENTURES. INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME AND ADDRESS

The name of the corporation is MALO REALTY VENTURES, INC., and mailing address of this corporation shall be: 8232 NW 30th Terrace, Miami, Florida 33122.

ARTICLE !!

DURATION AND BEGINNING OF CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of architects/planners in the State of Florida as provided by the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue One Thousand Shares (1000) shares of common stock at One Cent (\$.01) par value per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the corporation in the State of Florida is: 255 Alhambra Circle, Suite 720, Coral Gables, Florida 33134 and the initial registered agent of this corporation is ARMANDO HERNANDEZ of HERNANDEZ & COMPANY.

Prepared by: VILA, PADRON & DIAZ, P.A.
Kara D. Phinney, Attorney At Law (Fla. Bar #990574)
2 Alhambra Plaza, Suite 860
Coral Gables, FL 33134
(305) 461-4888

475000190166

P.02/04

EWE I KE

87:11 S002-60-9NU

ARTICLE VI

INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: Manuel Malo Monsalve, Sr., at 8232 NW 30th Terrace, Miami, Florida 33122.

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall have 1 (one) director initially. The number of directors may be either increased or diminished from time to time as provided for in the by-laws, but shall never be less than one. The name and address of the initial director shall be:

MANUEL MALO MONSALVE, SR.

At: 8232 NW 30th Terrace, Miami, Florida 33122.

ARTICLE VIII

BY-LAWS

The power to alter, adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X

LIABILITY OF STOCKHOLDERS

The private property of the stockholders shall not be subject to the payment of corporate debts.

in witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 5th of August, 2005.

VANUEL MALO MONSALVE, SR

incorporator



CERTIFICATE OF REGISTERED AGENT MALO REALTY VENTURES, INC.

Pursuant to Section 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That MALO REALTY VENTURES, INC.. desiring to organize under the laws of the State of Florida, with its principal place of business at 8232 NW 30th Terrace, Miami, Florida 33122, has named ARMANDO HERNANDEZ of HERNANDEZ & COMPANY, at 255 Alhambra Circle, Suite 720, Coral Gables, Florida 33134 as agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Dated this 5th day of August, 2005.