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E. DAVID IRWIN\*  
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TRACEY MAPOU

January 5, 2006

Of Counsel:  
RICHARD SELTZER\*

\*Admitted NY and FL Bars  
\*Admitted NY and NJ Bars

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: **12347 Realty Corp.**

Gentlepersons,

Enclosed please find the following:

1. Original Certificate of Incorporation for 12347 Realty Corp.;
2. Photocopy of the Certificate of Incorporation for 12347 Realty Corp.;
3. A check to the order of the Florida Department of State in the amount of \$78.75 to cover the filing fees and the cost of one certified copy of the Certificate of Incorporation.

Please send the filing receipt and the certified copy to us.

Thank you.

Very truly yours,  
IRWIN, LEWIN, COHN & LEWIN, P.C.

By:

  
E. DAVID IRWIN

EDI:hs  
Encls.  
FED EXP

**ARTICLES OF INCORPORATION**

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

06 JAN -6 AM 9: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLE I                      NAME**

The name of the corporation shall be: **12347 Realty Corp.**

**ARTICLE II                      PRINCIPAL OFFICE**

The principal place of business/ mailing address is: **12347 NW 69<sup>th</sup> Court, Parkland, FL 33076-3338**

**ARTICLE III                      PURPOSE**

The purpose for which the corporation is organized is: **Real Estate Consulting and Management and any other any lawful purpose or purposes permitted by the Florida Statutes**

**ARTICLE IV                      SHARES**

The number of shares of stock is: **The corporation is authorized to issue one hundred shares of a single class of stock**

**ARTICLE V                      INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

**Jose Tavarez, 12347 NW 69<sup>th</sup> Court, Parkland, FL 33076-3338, President and Director**  
**Isabel Tavarez, 12347 NW 69<sup>th</sup> Court, Parkland, FL 33076-3338, Secretary and Director**

**ARTICLE VI                      REGISTERED AGENT**

The name and Florida street address (P.O. Box **NOT** acceptable) of the registered agent is:  
**Jose Tavarez, 12347 NW 69<sup>th</sup> Court, Parkland, FL 33076-3338**

**ARTICLE VII                      INCORPORATOR**

The name and address of the Incorporator is: **Jose Tavarez, 12347 NW 69<sup>th</sup> Court, Parkland, FL 33076-3338**

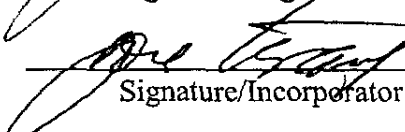
**ARTICLE VIII                      EFFECTIVE DATE**

**This corporation shall commence its existence upon filing.**

Having been named as registered agent to accept service of process for 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

1-03-06  
Date

  
\_\_\_\_\_  
Signature/Incorporator

1-03-06  
Date