

PARUS OF ORATE AND RTRC, INC.
 90 S.W. 7 AVENUE, SUITE 16
 MIAMI, FLORIDA 33174 (305) 552-5973
 City/State/Zip Phone #

80318

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

~~1. THE REAL ESTATE CENTER, INC.~~
 (Corporation Name) (Document #)

2. 300002277459--1
 (Corporation Name) (Document #) -18/26/97--01045--009
 ****122.50 ****122.50

3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time 2:00
- Will wait
- Photocopy
- Certified Copy
- Certificate of St

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 SEP -3 PM 3:45
 97 SEP 16 PM 4:12
 97 AUG 25 AM 10:55
 RECEIVED
 20323
 836

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 27, 1997

LAZARUS

MIAMI, FL

SUBJECT: THE REAL ESTATE CENTER INC.
Ref. Number: W97000019910

We have received your document for THE REAL ESTATE CENTER INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 597A00043241



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 3, 1997

LAZARUS CORPORATE INDUSTRIES, INC.
890 S.W. 87 AVENUE
SUITE 16
MIAMI, FL 33174

SUBJECT: PEGASUS REALTY, INC.
Ref. Number: W97000020343

We have received your document for PEGASUS REALTY, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 297A00044080

97 SEP 19 PM 3:51
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GOLDEN STATE REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13248 N.W. 10 St.

Miami Fla. 33182

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

\$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAMIRO GARCIA

13248 N.W. 10 St.

Miami Fla. 33182.

97 SEP 16 PM 4:12
FILED
CORPORATION STATE
CLERK'S OFFICE
MIAMI, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- 1- Ramiro Garcia.
13248 N.W. 10 St. Miami, Fl. 33182
- 2- José A. Torres
465 S.W. 133 Ct. Miami, Fl. 33184.

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

- 1- Ramiro Garcia. President - Secretary
13248 N.W. 10 St. Miami, Fl. 33182
- 2- José A. Torres. - Vice - President.
465 S.W. 133 Ct. Miami, Fl. 33184.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25 day of August, 1977.

x Ramiro Garcia Ramiro Garcia
Signature

x José A. Torres José A. Torres
Signature

x _____
Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: GOLDEN STATE REALTY, INC.

2. The name and address of the registered agent and office is:
RAMIRO GARCIA
(NAME)
13248 N.W. 10 St.
(P.O. BOX NOT ACCEPTABLE)
Miami Fla. 33182
(CITY/STATE/ZIP)

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

97 SEP 16 PM 4:12
STATE
SEAL

X SIGNATURE Ramiro Garcia - Yaminor Jimenez
DATE 25/08/97

REGISTERED AGENT FILING FEE: \$35.00