

P97000099280

TRANSMITTAL LETTER

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

SUBJECT: DIVERSIFIED REAL ESTATE, INC.
(Proposed corporate name - must include suffix)

200002351542--0
-11/19/97--01036--001
***131.25 ***131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Emelina Perez-Abreu
Name (Printed or typed)

5775 Blue Lagoon Drive #140
Address

Miami, Fl 33126
City, State & Zip

305-262-3320
Daytime Telephone number

FILED
97 NOV 19 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/21/97 - TM.

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

**ARTICLES OF INCORPORATION
OF
DIVERSIFIED REAL ESTATE, INC.**

ARTICLE I – NAME/, MAILING ADDRESS. The name of this corporation is: **DIVERSIFIED REAL ESTATE, INC.** The mailing address is:
5775 Blue Lagoon Drive, Suite 140 Miami, FL 33126.

ARTICLE II – DURATION

This corporation is to exist perpetually. It shall commence upon the signing of these Articles of Incorporation by the undersigned Subscriber.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting Real Estate Brokerage Business, permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares at twenty-five (\$25) Dollars par value to **Emelina Perez-Abreu.**

Shares may be issued for such consideration as is determined from time to time by the stockholder.

This power is hereby reserved unto the stockholder by right. The stockholder may issue the shares of this corporation for such consideration as is determined from time to time.

ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

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ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5775 Blue Lagoon Drive, Suite 140, Miami, Fl 33126 and the name of the registered agent is;
Emelina Perez-Abreu.

ARTICLE VII –OFFICERS

This corporation shall have one Officer. The number of officers shall be increased or diminished from time to time in such manner as may be prescribed by the bylaws, but never shall be less than one (1).

The name and address of each of the members of the initial Officers of this corporation is:

Maria Teresa Cueto
5900 S.W. 127th Avenue #3411
Miami, Fl 33183

PRESIDENT
VICE-PRESIDENT
SECRETARY
TREASURER

ARTICLE IX- INDEMNIFICATION

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a Director or officer of this corporation, and any person who serves At the request of this corporation, as a director or officer of any corporation, from and against any and all claims and liabilities to which such person shall become subject by any reason his having heretofore or hereafter being a director officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each person for all legal and other expenses provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

ARTICLE X- REMOVAL OF DIRECTORS

Any directors or the entire Board of Directors may be removed, with or without cause, by vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

ARTICLE XI – INCORPORATION

The name and street address of each subscriber of these Articles of Incorporation is;

EMELINA PEREZ-ABREU
820 OBISPO AVENUE
CORAL GABLES, FL 33134

ARTICLE XII – BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the stockholder, may be repealed or changed and new Bylaws may be adopted by the shareholder by Them that such Bylaw shall not be altered, amended, or repealed by the Board of Directors.

ARTICLE VIII – POWERS

This corporation shall have all powers necessary or convenient to effect its purposes as enumerate in the Florida General Corporation Act.
All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the Directors of the Board of Directors.

ARTICLE XIV – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation, this 17th day of November 1997.


Emelina Perez-Abreu

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED:**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, that **DIVERSIFIED REAL ESTATE, / INC.** desiring to organize under the State of Florida within its principal office, as indicated in the articles of incorporation at the city of Miami, County of Dade, State of Florida, has named:

Emelina Perez-Abreu 5775 Blue Lagoon Dr., Ste. 140 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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 agree to comply with the provision of said Act to relative to keeping open said office.


Emelina Perez-Abreu

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TALLAHASSEE, FLORIDA