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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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FLORIDA PROFIT CORPORATION OR P.A.

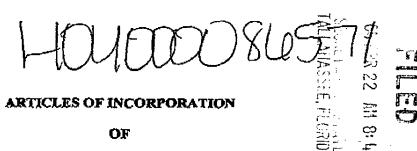
real estate solutions & international corp.

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Corporate Filing





REAL ESTATE SOLUTIONS & INTERNATIONAL CORP.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE L NAME

The name of the corporation shall be:

REAL ESTATE SOLUTIONS & INTERNATIONAL CORP.

The address of the principal office of the corporation shall be 7434 Wiles Road, Coral Springs, Florida 33067, and the mailing address shall be the same.

ARTICLE IL NATURE OF BUSINESS

This corporation may engage in every aspect of the business of the buying and selling of real estate and ownership of commercial and residential real property and all related activities. The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of the stock of this corporation that it is authorized to have outstanding at any time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 7434 Wiles Road, Coral Springs, Florida 33067 and the name of the initial registered agent of the corporation at that address is Freddy Semprun.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI. SPECIAL PROVISIONS

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers and directors, initially. The names and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Freddy Semprun

7434 Wiles Road

Pres./Treas./Dir.

Coral Springs, Florida 33067

Maria V. Montiel

11250 NW 43 rd. Court

VP/Sec./Dir

Coral Springs, Florida 33065

The name and street address of the incorporator to these Articles of Incorporation is:

Freddy Semprun

7434 Wiles Road

Coral Springs, Florida 33067

IN WITNESS WHEREOF, the undersigned incorporator has set her hand and seal this

22_ day of April, 2004.

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN

ARTICLES OF INCORPORATION

Freddy Semprun, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familial with and accepts the obligations of the position of Registered Agent under Section 607.0507, Florida Statutes.

Freddy Semprum

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