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(Requestor's Name)

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(City/State/Zip/Phone #)

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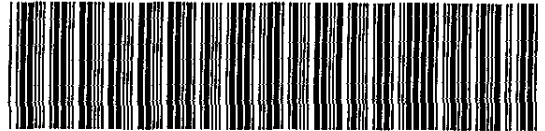
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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*UPB
11-18-02*

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Residential Management System, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Alejandro or Georgia M. Nunez
(Name of Person)
Residential Management System, Inc.
(Firm/Company)
11247 San Jose Blvd Apt #616
(Address)
Jacksonville, FL 32223
(City/State and Zip code)

For further information concerning this matter, please call:

Georgia M. Nunez at (904) 268-7321
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 13, 2002

ALEJANDRO NUNEZ
RESIDENTIAL MANAGEMENT SYSTEM, INC.
11247 SAN JOSE BLVD., APT. #616
JACKSONVILLE, FL 32223

SUBJECT: RESIDENTIAL MANAGEMENT SYSTEM, INC.
Ref. Number: W02000032376

We have received your document for RESIDENTIAL MANAGEMENT SYSTEM, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the principal office address on line 7 of the application.

The purpose must be listed on line 8 of the application, there was no attachment stating the purpose.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return 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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 802A00061546

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Residential Management System, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New York 3. 13-3633564
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/18/1991 5. "perpetual"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 11247 San Jose Blvd Apt #616 Jacksonville, FL 32223
(Principal office address)
11247 San Jose Blvd Apt #616 Jacksonville, FL 32223
(Current mailing address)

8. See attached. To purchase, exchange, manage, sell, lease, rent real estate & improve.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Alejandro Nunez

Office Address: 11247 San Jose Blvd Apt #616
Jacksonville, Florida 32223
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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Residential Management System, Inc.

11247 San Jose Blvd Apt #616 ❖ Jacksonville, Florida 32223 ❖ (904) 268-7321

8. Purpose(s) of said corporation as originally authorized in the State of New York include but are not limited to:
- a. To Purchase, lease, rent, exchange, or otherwise acquire real estate and/or property, and any interest therein; to own, hold, control, maintain, manage and develop the same.
 - b. To erect, construct, maintain, improve, rebuild, enlarge, alter, manage, operate and control all kinds of buildings, houses, apartments, and all structures on any lands owned, held, rented, or leased by the corporation.
 - c. To lease or sublet offices, stores, apartments and other space in such building or buildings, and to sell, rent, lease, sublet, mortgage, exchange, assign, transfer, convey, pledge, alienate or otherwise dispose of any such real estate and property, and all interest therein.
 - d. To acquire by purchase, lease or manufacture, or otherwise, any personal property deemed necessary or proper or useful in the equipment, furnishing, improvement, development or management of any property, real or personal, at any time owned, held or occupied by the corporation and to invest, trade and deal in any personal property deemed beneficial to the corporation, and to mortgage, pledge, sell, let or otherwise dispose of any personal property at any time owned or held by the corporation.

APPROVED
AND
FILED
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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Alejandro Nunez
Address: 11247 San Jose Blvd Apt #616
Jacksonville, FL 32223

Vice Chairman: Georgia M. Nunez
Address: 11247 San Jose Blvd Apt #616
Jacksonville, FL 32223

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Alejandro Nunez
Address: 11247 San Jose Blvd Apt #616
Jacksonville, FL 32223

Vice President: Georgia M. Nunez
Address: 11247 San Jose Blvd Apt #616
Jacksonville, FL 32223

Secretary: Georgia M. Nunez
Address: 11247 San Jose Blvd Apt #616 Jacksonville, FL 32223

Treasurer: Georgia M. Nunez
Address: 11247 San Jose Blvd Apt #616 Jacksonville, FL 32223

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Georgia M Nunez, Vice President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Georgia M. Nunez, Vice President
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of RESIDENTIAL MANAGEMENT SYSTEM, INC. was filed on 10/18/1991, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal of the Department of State at the City of Albany, this 05th day of November two thousand and two.

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