Electronic Articles of Incorporation For

N06000005773 FILED May 30, 2006 Sec. Of State

REALTOR ASSOCIATION OF MIAMI-DADE & BROWARD COUNTIES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

REALTOR ASSOCIATION OF MIAMI-DADE & BROWARD COUNTIES, INC.

Article II

The principal place of business address:

245 ALCAZAR AVENUE CORAL GABLES, FL. 33134

The mailing address of the corporation is:

245 ALCAZAR AVENUE CORAL GABLES, FL. 33134

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE AND MAINTAIN THE HIGH STANDARDS OF CONDUCT IN THE TRANSACTING OF THE REAL ESTATE BUSINESS AS EXPRESSED IN THE CODE OF ETHICS OF THE NATIONAL ASSOCIATION OF REALTORS

Article IV

The manner in which directors are elected or appointed is:

ANNUAL VOTING

Article V

The name and Florida street address of the registered agent is:

MARTHA J BULLMAN 245 ALCAZAR AVENUE CORAL GABLES, FL. 33134 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARTHA J. BULLMAN

Article VI

The name and address of the incorporator is:

PAUL PALMER, ESQ. 12790 SO. DIXIE HIGHWAY

MIAMI, FL 33156

Incorporator Signature: PAUL PALMER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD NORKA DIAZ 134 E. 49 STREET HIALEAH, FL. 33013

Title: EVP MARTHA J BULLMAN 245 ALCAZAR AVENUE CORAL GABLES, FL. 33134

Title: ST JORGE GARCIA-SARRAFF 2100 PONCE DE LEON BLVD., #601 CORAL GABLES, FL. 33134

Title: PED REI MESA 806 DOUGLAS ENTRANCE, #100 CORAL GABLES, FL. 33134