

PO00000002016

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

**Division of Corporations
Fax Number : (850) 922-4001**

From:

**Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -6 AM 9:36**

FLORIDA PROFIT CORPORATION OR P.A.

DSDE REALTY, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

JAN-06-2000 13:37

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305 541 3770 P.01/06



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 6, 2000

EMPIRE

SUBJECT: DADE REALTY INC.
REF: W00000000421

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000000641
Letter Number: 400A00000639

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**ARTICLE OF INCORPORATION
OF
DADE REALTY INC.**

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DIVISION OF CORPORATIONS
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ARTICLE I

NAME: THE NAME OF THIS CORPORATION IS: DADE REALTY INC.

ARTICLE II

NATURE OF BUSINESS: TO ENGAGE IN EVERY ASPECT AND PHASE OF ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

CAPITAL STOCK: THE MAXIMUM NUMBER OF SHARES OF STOCKS THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS FIVE HUNDRED (500) SHARES OF COMMON STOCK, EACH WITH A NOMINAL PAR VALUE OF ONE (\$ 1.00) DOLLAR PER SHARE PREEMPTIVE RIGHTS TO SUCH SHARES ARE GRANTED TO THE SHAREHOLDERS OF THIS CORPORATION.

ARTICLES IV

INITIAL CAPITAL: THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS NOT LESS THAN FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLES V

TERM OF EXISTENCE: THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

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ARTICLE VI

DIRECTORS: THE CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY, THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME , BY

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ARTICLE VII

INITIAL DIRECTOR: THE NAME AND POST OFFICE ADDRESS OF THE FIRST BOARD OF DIRECTOR IS:

**GUIDO A. ECHEVARRIA
PRESIDENT-TREASURER
8743 SW 114 PLACE
MIAMI, FLORIDA 33173**

**EFRAIN MONZON
VICE-PRESIDENT-SECRETARY
3421 SW 89 COURT
MIAMI, FLORIDA 33165**

ARTICLE VI11

SUBSCRIBER: THE NAME AND POST OFFICE ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS:

**EFRAIN MONZON
3421 S.W. 89 COURT
MIAMI, FLORIDA 33165**

ARTICLE IX

**THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION WILL BE:
10115 S.W. 72ND ST. MIAMI, FLORIDA 33173.**

ARTICLE X

THE REGISTERED AGENT OF THIS CORPORATION IS :

**EFRAIN MONZON
3421 S.W. 89 COURT
MIAMI, FLORIDA 33165**

ARTICLE XI

THE NAME AND ADDRESS OF THE INCORPORATOR IS: EFRAIN MONZON 3421 S.W. 89 COURT, MIAMI, FLORIDA 33165

ARTICLE XII

THE DISTRIBUTION OF THE VOTING SHARES SHALL BE AS FOLLOWS.

**GUIDO ECHEVARRIA AS PRESIDENT-TREASURER 30% OF OUTSTANDING SHARES
EFRAIN MONZON AS VICE-PRESIDENT-SECRETARY 70% OF OUTSTANDING SHARES**

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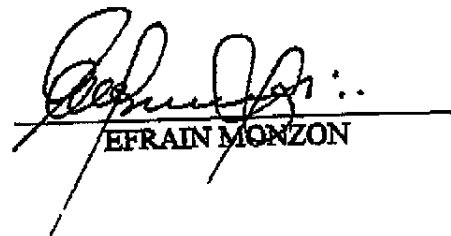
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ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED HEREBY ACCEPTS HER DESIGNATION AS REGISTERED
AGENT FOR : DADE REALTY INC.


EFRAIN MONZON

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DIVISION OF CORPORATIONS
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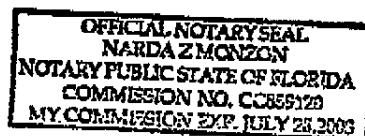
STATE OF FLORIDA)

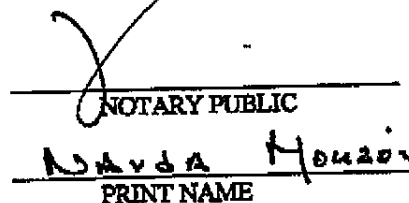
SS:

COUNTY OF DADE)

BEFORE ME, A NOTARY PUBLIC, PERSONALLY APPEARED
EFRAIN MONZON, WHO IS PERSONALLY KNOWN TO ME OR WHO HAS PRODUCED
Driver Lic. AS IDENTIFICATION AND WHO DID (DID NOT) TAKE
OATH, AND WHO AS REGISTERED AGENT EXECUTED THE FOREGOING ACCEPTANCE
OF REGISTERED AGENT.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND
AND MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS 4
DAY OF January, 2000.




NOTARY PUBLIC
Narda Monzon
PRINT NAME

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STATE OF FLORIDA)

SS:

COUNTY OF DADE)

BEFORE ME, A NOTARY PUBLIC, PERSONALLY APPEARED EFRAIN MONZON
PERSONALLY KNOWN TO ME OR WHO HAS PRODUCED Driver Lic.
AS IDENTIFICATION AND WHO DID (DID NOT) TAKE OATH, AND WHO AS
INCORPORATOR EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND
ACKNOWLEDGED BEFORE ME THAT SHE SUBSCRIBED TO THESE ARTICLES OF
INCORPORATION FOR THE USE AND PURPOSES THEREIN MENTIONED AND SET FORTH.

IN WITNESS WHEREOF: I HAVE HEREUNTO SET MY HAND AND MY
OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS 4 DAY OF January,
2000

OFFICIAL NOTARY SEAL
NARDA Z MONEON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC059120
MY COMMISSION EXP. JULY 25, 2003

[Signature]
NOTARY PUBLIC

Narda Monzon
PRINT NAME

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