

P0000001713
TRANSMITTAL LETTER

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

EFFECTIVE DATE

01-29-00

00 JAN 28 PM 4:50
TALLAHASSEE FLORIDA

SUBJECT:

Poinciana Real Estate Group, Inc.
(Proposed corporate name - must include suffix)

300003114433--7

-01/28/00--01053--007

*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Leonidas Rodriguez
Name (Printed or typed)

16033 SW 86 Lane
Address

Miami, FL 33193
City, State & Zip

(305) 408-9274
Daytime Telephone number

Bp. 305-483-6353

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

S. Thompson FEB 02 2000

EFFECTIVE DATE
01-29-00

ARTICLES OF INCORPORATION
OF
Poinciana Real Estate Group Incorporated

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I: The Name of the Corporation shall be:

Poinciana Real Estate Group Incorporated

Article II: The Principal Place of Business shall be designated at:

2339 NW 8th Avenue
Miami, Florida, 33127

MAILING ADDRESS:

Leonidas Rodriguez
16033 SW 86 Lane
Miami, Florida 33193

Article III: This Corporation is authorized to issue only one class of shares of stock, which shall be designated common stock. The total number of shares it is authorized to issue is 10,000 shares.

Article IV: The initial Registered Agent/ Director for Poinciana Real Estate Group Incorporated will be:

Leonidas Rodriguez
16033 SW 86 Lane
Miami, Florida 33193

Article V: Incorporator
Leonidas Rodriguez
16033 SW 86 Lane
Miami, Florida 33193

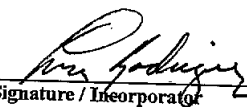
Article VI: The initial Officer of the Corporation will be designated as follows according to the agreement of incorporation under meeting of the minds in Miami, Florida on the 12th of January 2000.

President
Leonidas Rodriguez
16033 SW 86 Lane
Miami, Florida 33193

Article VII: The effective date for Poinciana Real Estate Group Inc. shall be set for the 29th day of January, 2000 year of our Lord.

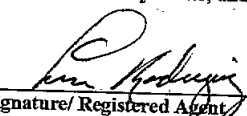
Article VIII: This corporation is hereby being incorporated in the Great State of Florida in or to do all transactions of real estate that it has or will be licensed in. Moreover, this corporation shall conduct itself in a manner observing all Chapters of the Florida Statutes as pertaining to Business and Professional Regulation and all other jurisdictions of Florida and Federal Law.

Article IX: The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.


Signature / Incorporator

1/25/2000
Date

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


Signature/ Registered Agent

1/25/2000
Date

RECORDED
00 JAN 28 PM 1:50
TALLAHASSEE, FLORIDA