P0000025583

Albert Carballosa 1720 Northeast 23rd Avenue Fort Lauderdale, FL 33305

January 20, 2000

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Re: Carballosa Realty, Inc.

Gentlemen,

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$87.50.

This represents the cost of the Filing Fee, Certified Copy and Certificate of Status for the above named corporation.

Very truly yours,

Albert Carballosa

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ARTICLES OF INCORPORATION

<u>of</u>

Carballosa Realty, Inc.



The undersigned subscriber(s) to these Articles of Incorporation, Natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Carballosa Realty, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Albert Carballosa 1720 Northeast 23rd Avenue Fort Lauderdale, Florida 33305

ARTICLE IV- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Albert Carballosa 1720 Northeast 23rd Avenue Fort Lauderdale, Florida 33305

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

Albert Carballosa 1720 Northeast 23rd Avenue Fort Lauderdale, Florida 33305

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation are:

Albert Carballosa 1720 Northeast 23rd Avenue Fort Lauderdale, Florida 33305

Man. 1, 2000

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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.

(registered agent)

mar. 1, 2000_