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90000026084  
LAFARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EXECUTIVE REALTY & ASSOCIATES INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

FILED  
00 MAR 14 PM 2:29  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
00 MAR 14 AM 10:51  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

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-03/14/00--01059--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
EXECUTIVE REALTY & ASSOCIATES INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

**ARTICLE I NAME**

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The name of the corporation shall be: **EXECUTIVE REALTY & ASSOCIATES INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**6841 SW 48 ST., MIAMI, FL. 33155**

**ARTICLE III CAPITAL STOCK**

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The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,000 SHARES @ 1.00 each**

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00 MAR 14 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE IV**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

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**The name and address of the initial registered agent is:**

**IAN MEDINA- 6841 SW 48 ST., MIAMI, FL. 33155.**

**ARTICLE V INCORPORATION**

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**The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):**

**IAN MEDINA- 6841 SW 48 ST. MIAMI, FL. 33155**

**VALERIE MEDINA- 6841 SW 48 ST, MIAMI, FL. 33155**

**The undersigned incorporator(s) has (have) executed these Articles of Incorporation**

**\_ 08th \_ day of MARCH, 2000**

A handwritten signature in dark ink, appearing to read 'Ian Medina', written over a horizontal line.

A handwritten signature in dark ink, appearing to read 'Valerie Medina', written over a horizontal line.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of sections 607.0501 or 617.0501. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the incorporation is :

**EXECUTIVE REALTY & ASSOCIATES INC.**

2. The name and address of the registered agent and office is;

name: IAN MEDINA

address: 6841 SW 48 ST., MIAMI, FL. 33155

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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: X 

Date: MARCH 08th, 2,000.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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