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ELIZABETH LOPEZ, ESQ., P.A.

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00 APR -3 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 29, 2000

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-04/03/00--01102--003
*****70.00 *****70.00

Re: ALITE REALTY, INC.

To Whom It May Concern:

Enclosed please find Articles of Incorporation for the above-referenced corporation along with a check in the amount of \$70.00 for the processing fee and registered agent certification.

Should you have any questions please do not hesitate to contact me. Thank you.

Sincerely,

Elizabeth Lopez

Enc.

F. CHESN

APR 5 2000

ARTICLES OF INCORPORATION

OF

ALITE REALTY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be

ALITE REALTY, INC.

The principal place of business of this corporation shall be at

15327 NW 60th Avenue
Suite 245
Miami Lakes, Florida 33014

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to real estate sales.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

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ARTICLE IV. ADDRESS OF REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 15125 N.W. 92nd Avenue, Miami, Florida, 33018 and the name of the initial registered agent of the corporation at that address is ALICIA PRADO.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one director and officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation, or until her successor is elected or appointed is:


ALICIA PRADO – President/Director
15327 N.W. 60th Avenue, Suite 245
Miami Lakes, Florida, 33014

ARTICLE VII. INCOPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ALICIA PRADO
15327 N.W. 60th Avenue, Ste 245
Miami Lakes, Florida 33014

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 26th day of March, 2000.



ALICIA PRADO

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said Act:

ALITE REALTY, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Miami Lakes, County of Miami-Dade, State of Florida, has named ALICIA PRADO located at 15125 N.W. 92nd Avenue, Miami, Florida, 33018 as its agent to accept service of process within this State.



INCORPORATOR

ACKNOWLEDGMENT BY DESIGNATED AGENT

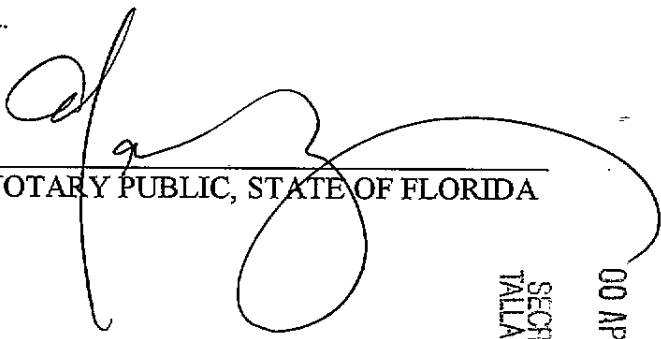
Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



ALICIA PRADO

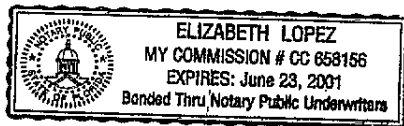
STATE OF FLORIDA)
)§
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 26 of March, 2000, by ALICIA PRADO who is personally known to me or who have produced a _____ as identification and who did take an oath and executed such instrument for the purposes therein stated.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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