

P00000047913

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000026506 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

STATE OF FLORIDA  
DIVISION OF CORPORATIONS

00 MAY 15 AM 11:41

FILED

FLORIDA PROFIT CORPORATION OR P.A.

UPPER EAST SIDE REALTY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 12, 2000

EMPIRE

SUBJECT: UPPER EAST SIDE REALTY, INC.  
REF: W00000012554

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.

THE LAST PAGE OF YOUR DOCUMENT IS NOT LEGIBLE.

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

Becky McKnight  
Document Specialist

FAX Aud. #: H00000026506  
Letter Number: 200A00026829

(70)

H00000026506

ARTICLES OF INCORPORATION OF:  
UPPER EAST SIDE REALTY, INC.

ARTICLE I

The name of the Corporation will be:  
UPPER EAST SIDE REALTY, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in real estate investment and any other business authorized under the laws of the United States and under the laws of the State of Florida.

ARTICLE III  
CAPITAL STOCK

This corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of one-hundred (\$100.00) dollars per share. The consideration to be paid for each share of stock shall be one-hundred (\$100.00) dollars.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

PETER KNESKI, ESQ.  
Biscayne Building, Suite 807  
19 West Flagler Street  
Miami, Florida 33130

Document Prepared by:  
Peter Kneski  
Suite 807, Biscayne Bldg.  
19 West Flagler Street  
Miami, Florida 33130  
(305) 358-0080  
FBN: 260789

FILED  
MAY 15 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000026506

H000000026506

ARTICLES OF INCORPORATION  
UPPER EAST SIDE REALTY, INC.  
PAGE 2 OF 5

ARTICLE V  
THE INITIAL PLACE OF BUSINESS  
AND/OR MAILING ADDRESS OF THE CORPORATION

The Corporation's Initial Place of Business or Initial Mailing  
Address shall be:

829 N.E. 79 Street  
Miami, FL. 33138

ARTICLE VI

The Corporation and the Officers are to be considered as  
eligible for the conditions under Section 1244 of the Internal  
Revenue Code.

ARTICLE VII  
BOARD OF DIRECTORS

This Corporation shall have no less than ONE Director at any  
time. The number of Directors may be increased or diminished from  
time to time, by By-laws adopted by the Stockholders.

The names and post office addresses of the members of the  
first Board Of Directors, who, subject to the provisions of these  
Articles of Incorporation, the By-laws and the laws of the State of  
Florida shall hold office for the first year of the Corporation's  
existence, or until their successors are elected and shall have  
qualified, are as follows:

Richard Pleban  
829 N.E. 79 Street  
Miami, FL. 33138

H000000026506

H00000026506

ARTICLES OF INCORPORATION  
UPPER EAST SIDE REALTY, INC.  
PAGE 3 OF 5

ARTICLE VIII  
OFFICERS

The names and post office addresses of the first officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall have qualified, are as follows:

PRESIDENT: Richard D. Kendle  
829 N.E. 79 Street  
Miami, FL. 33138

VICE-PRESIDENT: J. Lyle Sackie  
829 N.E. 79 Street  
Miami, FL. 33138

SECRETARY/  
TREASURER: Jorge A. Alvarez, JR.  
829 N.E. 79 Street  
Miami, FL. 33138

ARTICLE IX  
STOCK SUBSCRIPTION

The name and post office address of each subscriber of this Corporation and the number of shares of stock of this Corporation which each agrees to hold, and the price paid therefore are as follows:

NAME and ADDRESS	NUMBER OF SHARES	PRICE PER SHARE	TOTAL PAID
Richard Pleban 829 N.E. 79 Street Miami, FL. 33138	100.00	\$100.00	\$10,000.00

H00000026506

ARTICLES OF INCORPORATION  
UPPER EAST SIDE REALTY, INC.  
PAGE 4 OF 5

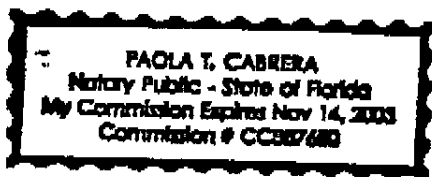
THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida does make and file these Articles of Incorporation, thereby declaring and certifying that the facts herein stated are true and correct.

Richard E. Pleban  
RICHARD E. PLEBAN

STATE OF FLORIDA )  
                          )  
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County name above to take acknowledgements, personally appeared, RICHARD E. PLEBAN, to me know to be the person described as Incorporator in the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami-Dade County, Florida this 11 day of MAY 2000.

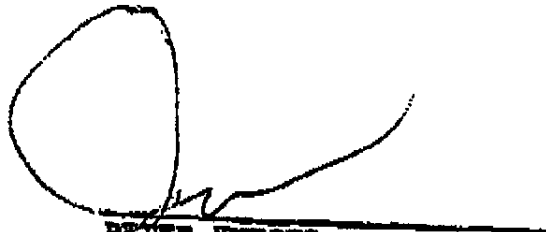


Paola T. Cabrera  
NOTARY PUBLIC  
Print Name: PAOLA T. CABRERA  
 Personally known  
 Produced Identification  
My Commission Expires:

ARTICLES OF INCORPORATION  
UPPER EAST SIDE REALTY, INC.  
PAGE 5 OF 5

ACCEPTANCE OF DESIGNATION

I, PETER KNESKI, having been designated as Registered Agent of UPPER EAST SIDE REALTY, INC., in the above Articles of Incorporation, pursuant to Section 607.164 of the Florida Statutes, do hereby accept said designation.

  
\_\_\_\_\_  
PETER KNESKI

FILED

00 MAY 15 AM 11:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION\UPPEREAST.ACI