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Division of Corporations

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: ANN FISHER, P.A. Account Name Account Number : 072720000265 Phone : (305)665-5944 Fax Number : (305)667-3089

FLORIDA PROFIT CORPORATION OR P.A.

Jose Correa-Lima, P.A.

Certificate of Status	0	
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Page Count	03 (t\)	
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ARTICLES OF INCORPORATION

OF

JOSE CORREA-LIMA, P.A.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a professional association pursuant to Chapter 621 of the Florida Statutes.

ARTICLE I - NAME

The name of the corporation shall be Jose Correa-Lima, P.A.

ARTICLE II - MAILING ADDRESS

The mailing address of the corporation is 15014 SW 110 Ter., Miami FL 33196.

ARTICLE III - COMMENCEMENT & DURATION

The corporation shall commence its existence on May 22, 2000 and shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV - PURPOSE

The corporation will engage in Real Estate Sales.

ARTICLE V - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

No. Shares	Classification	Par Value	:
500	Common	\$1.00	í
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			c

Prepared by: Ann Fisher, P.A. 1514 Zuleta Ave. Coral Gables FL 33146 305-665-5944 Fla Bar No: 0328227

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Every shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered by others.

ARTICLE VI - ADDRESS AND REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent is Jose Correa-Lima, 15014 SW 110 Ter., Miami FL 33196.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of the corporation is Jose Correa-Lima, 15014 SW 110 Ter., Miami FL 33196.

ARTICLE VIII - BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. The name and street address of the initial director of this corporation is Jose Correa-Lima, 15014 SW 110 Ter., Miami FL 33196.

ARTICLE IX - CORPORATE LIEN

The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE X - AMENDMENTS TO ARTICLES

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting, with not less than a two-thirds vote of the common stock.

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IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these

Articles of Incorporation this 22 day of ______

_, 20<u>_00</u>_.

Incorporator

ACCEPTANCE BY REGISTERED AGENT

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.

Registered Agent

Date: 5-22-00

DIVISION OF CORPORATIONS

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