

Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

R.J. REAL ESTATE HOLDINGS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF

R.J. REAL ESTATE HOLDINGS, INC.

ARTICLE I - NAME

The name of this corporation is R.J. REAL ESTATE HOLDINGS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office of this corporation is 15901 SW 42 Terrace, Miami, Plorida 33185 and the name of the initial registered agent of this corporation and the address is Richard Pichardo, 15901 SW 42 Terrace, Miami, Florida 33185.

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Director (s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

NAME

ADDRESS.

RICHARD PICHARDO

15901 SW 42 Terrace Miami, Florida 33185

JORGE SALAZAR

15901 SW 42 Terrace Miami, Florida 33185

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

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NAME

<u>ADDRESS</u>

RICHARD PICHARDO

15901 SW 42 Terrace Miami, Florida 33185

JORGE SALAZAR

15901 SW 42 Terrace Miami, Florida 33185

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 31 day of 1000.

RICHARD FICHARDO

JORGE SALAZAR

STATE OF FLORIDA COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RICHARD PICHARDO AND JORGE SALAZAR and known to be, and known personally to me to be, the persons who did take an oath and acknowledged and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 31 day of Trans., 2000.

My Commission Expires:

NA CC

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MY COMMISSION & CC699357 EVERES
November 30, 2001
SONDED THRU TROY FART DISURANCE, INC.

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NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

COMMISSION NO.:

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN PLORIDA. AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that RICHARD PICHARDO AND JORGE SALAZAR, incorporator of R.J. REAL ESTATE HOLDINGS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 15901 SW 42 Terrace, Miami, Florida 33185, has named RICHARD PICHARDO 15901 SW 42 Terrace, Miami, Florida 33185, as its agent to accept service of process within Florida.

Dated: 5 31 00

RICHARD PICHARDO, Incorporator

JORGE SALAZAR, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

RICHARD PICHARDO, Registered Agent

DO JUN 19 PM 2: 30

SECRETARY OF STATE
ASECRETARY OF STATE