

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

600003345116--6

-08/03/00--01043--006

*****78.75 *****78.75

OFFICE USE ONLY

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

1. THE REAL ESTATE GALLERY, 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

00 AUG -7 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 AUG -3 AM 11:07
DIVISION OF CORPORATION
RECEIVED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 3, 2000

LAZARUS

MIAMI, FL

SUBJECT: THE REAL ESTATE GALLERY, INC.
Ref. Number: W00000019277

We have received your document for THE REAL ESTATE GALLERY, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 500A00042131

RECEIVED
00 AUG -7 AM 11:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE REAL ESTATE HOME GALLERY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE REAL ESTATE HOME GALLERY, INC.

ARTICLE II PRINCIPAL OFFICE

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

9270 SW 150 Avenue
Suite 303
Miami, Florida 33196

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Sheila A. Gomez
9270 SW 150 Avenue
Suite 303
Miami, Florida 33196

FILED
00 AUG -7 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Sheila A. Gomez
9270 SW 150 Avenue
Suite 303
Miami, Florida 33196

ARTICLE VI INITIAL OFFICERS

The name and street address of the initial officer of this corporation is:


Sheila A. Gomez --- President, Secretary and Treasurer
9270 SW 150 Avenue
Suite 303
Miami, Florida 33196

ARTICLE VII INCORPORATOR

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

Sheila A. Gomez
9270 SW 150 Avenue
Suite 303
Miami, Florida 33196

The undersigned has executed these Articles of Incorporation this
1 day of August, 2000.



Sheila A. Gomez, Incorporator
Date: August 1st, 2000.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

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

1. The name of the corporation is:

THE REAL ESTATE HOME GALLERY, INC.

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

Sheila A. Gomez
9270 SW 150 Avenue
Suite 303
Miami, Florida 33196

Signature _____

Sheila A. Gomez
Sheila A. Gomez, Incorporator

Date: August 1, 2000.

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.

Signature _____

Sheila A. Gomez
Sheila A. Gomez, Registered Agent

Date: August 1, 2000

FILED
NOV-7 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA