

P000000084504

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Florida R.E. Investments, IWE.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003379372--8
-08/31/00--01108--008
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ERIC RAMIREZ
Name (Printed or typed)

11021 SW 88th # L-216
Address

Miami, Florida 33176
City, State & Zip

(305) 412-3966
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP - 6 PM 1:05

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

FLORIDA R.E. INVESTMENTS, INC.

FILED

00 SEP -6 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned natural person of the age of eighteen (18) years or more, acting as an incorporator of a corporation do hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE ONE

The name of the corporation is : Florida R.E. Investments, Inc.

ARTICLE TWO

The post office address of its initial registered office/principal office is 401 SW 203 Avenue, Pembroke Pines, FL 33029, and the name of its initial registered agent at such address is Eric Ramirez.

ARTICLE THREE

The purpose or purposes for which the corporation is organized are:

To purchase or otherwise acquire, hold, own, sell, assign, transfer, lease, exchange, invest in, mortgage, pledge or otherwise encumber or dispose of and generally deal and trade in and with, both within and without the State of Florida, and in any part of the world, goods, wares, merchandise, and personal property of every kind, nature and description.

To enter into, make and perform contracts of every kind and description with any person, firm, association or corporation, municipality, body politic, country, territory, state government or colony or dependency thereof.

To acquire and to make payment therefore in cash or the stocks or bonds of the corporation, or by undertaking or assuming the obligations and liabilities of the transfer or in any other way, the good will, rights and property, the whole or any part of the assets, tangible or intangible, and to

undertake or assume the liabilities of any person, firm, association or corporation, to hold or in any manner dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of the business so acquired and to exercise all of the powers necessary or convenient for the conduct and management thereof.

IN GENERAL, to do any or al of the things herein set forth to the same extend as natural persons might or could do and in any part of the world, as principals, agents, contractors, or otherwise, within the State of Florida, either alone or in company with others, and to carry on any other business in connection therewith, whether trading or otherwise, and to do all things not forbidden, and with all the powers conferred upon corporations by the laws of the State of Florida.

It is the intention that each of the objects, purposes and powers specified in each of the paragraphs of this Article Three of these Articles of Incorporation shall, except where otherwise specified be nowise limited or restricted by reference or to inference from the terms of any other paragraph or of any other Article of these Articles of Incorporation, that the objects, purposes and powers specified in this Article and in each of the Articles or paragraphs of these Articles shall be regarded as independent objects, purposes and powers, and the enumeration of specific purposes and powers shall not be construed or restrict in any manner the general terms and power of this corporation, nor shall the expression of one thing be deemed to exclude another, although it be of like nature. The enumeration of objects or purposes herein shall not be deemed to exclude or in any way limit by interference any powers, objects, or purpose which this corporation is empowered to exercise, whether expressly by force of the laws of the State of Florida, now or thereafter in effect, or impliedly by any reasonable construction of said law. It is the intention to attempt to authorize the corporation to do such acts or exercise powers which corporations are not authorized to do under the laws of any other body politic which may be applicable.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000), of the par value of one and no/100 (\$1.00) dollar each. The corporation will not commence business until it has received for the issuance of its shares consideration of the value

of One Thousand Dollars (\$1,000.00) consisting of money, labor done, or property actually received.

ARTICLE FIVE

The name of Directors are: Eric J. Ramirez, Hugo A. Ramirez and Doris S. Ramirez.

ARTICLE SIX

The name of the initial Registered Agent is:

Eric Ramirez
401 SW 203 Ave
Pembroke Pine, Fl. 33029

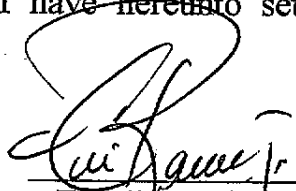
ARTICLE SEVEN

The name and address of the incorporator is:

Eric J. Ramirez
401 SW 203 Ave.
Pembroke Pine, Fl 33029

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00 SEP -6 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand, this the 28 day of August, 2000.



Eric J. Ramirez
Incorporator and Registered Agent

OFFICIAL NOTARY SEAL
JOHN F BOYCE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC889092
MY COMMISSION EXP. NOV. 17, 2003

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

THE STATE OF FLORIDA 0

COUNTY OF MIAMI DADE

I, the undersigned Notary Public in and for MIAMI DADE County, Florida, do hereby certify that on the 29 day of AUG, 2000, personally appeared ERIC J. RAMIREZ, who being by me first duly sworn, declared that she is the person who signed the foregoing document as incorporator and that the statements therein contained are true and correct.

John A. Bayce
Notary Public in and for
County, Florida.

STATE OF FLORIDA
COUNTY OF DADE
The foregoing instrument was acknowledged before me this 29th day of AUG, 2000, by ERIC J. RAMIREZ
Whom I personally know or has produced a
driver's license as identification and did not take an oath.
 Personally known to me, or
 Produced identification: FL 562 210 76 263-6
SEAL NOTARY PUBLIC John A. Bayce
State of Florida, Commission Expires Nov 12 2003

President
Eric Ramirez
401 SW 203 Ave
Pembroke Pine, FL 33029

Vice President
Hugo Ramirez
3802 Athens
Pasadena, TX 77505

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA