

P 000000 97703

LAW OFFICES  
JACOBI & JACOBI  
PROFESSIONAL ASSOCIATION

BENJAMIN R. JACOBI  
JOEL S. JACOBI

1313 N.E. 125 STREET  
NORTH MIAMI, FL 33161

TELEPHONE  
DADE (305) 893-4135  
BROWARD (954) 921-4026  
TELEFAX  
(305) 893-4173

October 10, 2000

Secretary of State  
Division of Corporations  
Dept. Of State  
P.O. Box 6327  
Tallahassee, FL 32314

800003426048--1  
-10/16/00--01106--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: First Asset Realty, Inc.

Gentlemen:

Enclosed please find two sets of Articles of Incorporation for the above corporation along with a check in the amount of \$78.75 and a self-addressed stamped envelope for forwarding a certified copy of the Articles to the undersigned.

Thank you for your cooperation and courtesies in this matter.

Very truly yours,

JACOBI & JACOBI, P.A.

BY:   
BENJAMIN R. JACOBI

BRJ:crm  
Enclosures

FILED  
OCT 16 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEN OCT 17 2000

# ARTICLES OF INCORPORATION

OF

**FIRST ASSET REALTY, INC.**

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

**I**

The name of the corporation shall be: FIRST ASSET REALTY, INC.

**II**

The purpose and general nature of the business to be transacted by the corporation shall be as follows:

- A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have the power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things and to exercise any and all powers, either as principal, agent, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which a part hereafter may be authorized by law.

- B. To engage in the business of all phases of real estate

**III**

The number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of One Dollar (\$1.00) par value.

**IV**

The amount of capital with which this corporation shall begin business shall be Five Hundred and No/100 (\$500.00) Dollars.

**V**

The existence of this corporation shall be perpetual

**VI**

The principal office of this corporation shall be at: 717 Fifth Street, Miami Beach, Miami-Dade Co.,  
FL 33139

FILED  
00 OCT 16 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**VII**

The Board of Directors of this corporation shall consist of not less than one (1) nor more than three (3) Members.

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

<b>NAME</b>	<b>ADDRESS</b>	<b>TITLE</b>
Michael Kadosh	717 5 <sup>th</sup> St. Miami Beach, FL 33139	President
Pablo Valladares	717 5 <sup>th</sup> St. Miami Beach, FL 33139	Vice President
Irene Moore	717 5 <sup>th</sup> St. Miami Beach, FL 33139	Secretary/Treasurer

The registered agent and the registered office for this corporation are:

Michael Kadosh  
c/o First Assct Realty, Inc.  
717 5<sup>th</sup> St.  
Miami Beach, FL 33139

The name and address of the subscriber to these articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of Five Hundred and No/100 (\$500.00) Dollars, the amount of capital with which this corporation shall begin business are as follows:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARE</b>
Michael Kadosh	2034 Fisher Island Miami Beach, FL 33139	250
George Panarites	1900 Sunset Harbour Drive Miami Beach, FL. 33139	250

The officers of the corporation until the first meeting of the corporation Board of Directors, or until Successors are elected, shall be:

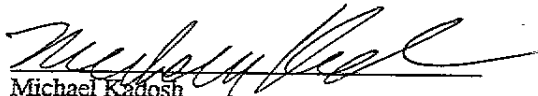
<b>NAME</b>	<b>ADDRESS</b>	<b>TITLE</b>
Michael Kadosh	717 5 <sup>th</sup> St. Miami Beach, FL 33139	President
Pablo Valladares	717 5 <sup>th</sup> St.	Vice President
Irene Moore	717 5 <sup>th</sup> St. Miami Beach, FL 33139	Secretary/Treasurer

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with Board of Directors and officers as provided elsewhere in these Article of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such person to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other office as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of election or appointing officers and directors shall be set out in the By-Laws.

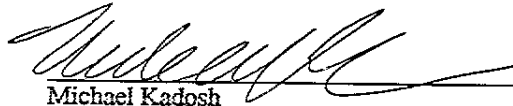
### VIII

#### ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

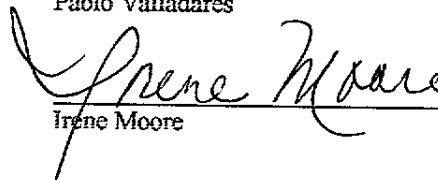
Having been made initial Registered Agent to accept service of process of the corporation at the initial Registered office designated in these Article of Incorporation, I hereby accept such status and consent to Act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
Michael Kadosh

IN WITNESS WHEREOF, I have herunto made, subscribed and acknowledged these Articles of Incorporation.

  
Michael Kadosh

  
Pablo Valladares

  
Irene Moore

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT 16 AM 9:25

FILED

STATE OF FLORIDA)  
COUNTY OF DADE )

I hereby certify that on this day personally appeared MICHAEL KADOSH, PABLO VALLADARES AND IRENE MOORE, to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the articles to be the act and deed of the subscribers and that the facts set forth therein are true. Produced Florida Drivers License No. \_\_\_\_\_ and \_\_\_\_\_ for identification/Personally Known ✓ All Three

WITNESS my hand and seal at Miami Beach, Dade County, Florida, this 3 day of October, 2000.

  
NOTARY PUBLIC

