

P00000102.556

TRANSMITTAL LETTER

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

FILED
00 NOV - 1 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Emerald Realty, Co.

SUBJECT:

(PROPOSED CORPORATE NAME--MUST INCLUDE SUFFIX)

200003434242--6
-10/20/00--01101--002
*****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:

Myrna Cristina Loubriel
Name (Printed or typed)

3997 Nighthawk Dr.
Address

Weston FL 33331
City, State & Zip

(954) 217-4815
Daytime Telephone number

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

Myrna Cristina GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Faxes new name*
DATE *11-1-00*
DOC. EXAM *CB*

CB 11-1

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *Emerald Realty, Co.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: *120 East Oakland Park Blvd., Ste. 105
PHB - Box 806
Ft. Lauderdale, FL 33334*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Real estate brokerage activities

ARTICLE IV SHARES

The number of shares of stock is: *600*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
*Myrna Cristina Loubriel Rivera
3997 Night hawk Dr.
Weston, FL 33331*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
*Myrna Cristina Loubriel Rivera
3997 Night hawk Dr.
Weston, FL 33331*

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

Myrna Cristina Loubriel Rivera
Signature/Registered Agent

10/15/00
Date

Myrna Cristina Loubriel Rivera
Signature/Incorporator

10/15/00
Date