

P000000108746



ACCOUNT NO. : 072100000032

REFERENCE : 906080 7106081

AUTHORIZATION : *Patricia Pujols*

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 21 PM 4:40

ORDER DATE : November 21, 2000

ORDER TIME : 2:29 PM

ORDER NO. : 906080-005

CUSTOMER NO: 7106081

CUSTOMER: Ms. Brenda Delay
Stanley J. Mandel, Cpa

500003473645--9

Suite A
20341 Old Cutler Road
Miami, FL 33189

DOMESTIC FILING

NAME: THE LISTING EXCHANGE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom - EXT. 1104

EXAMINER'S INITIALS:

RECEIVED
00 NOV 21 PM 4:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JP 11/22/00

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

ARTICLE I NAME

The name of the corporation shall be:

The Listing Exchange, Inc.

ARTICLE II PRINCIPAL OFFICE

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

66 NE 19 Street
Homestead, Fl. 33030

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares @ \$1.00 Par Value

ARTICLE IV INTITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stanley Mandel CPA
20341 Old Cutler Road Suite A
Miami, Florida 33189

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

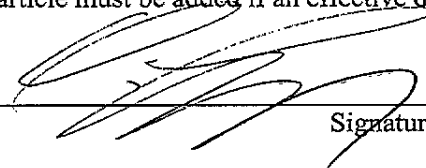
The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

Orlando Lopez
66 NE 19 Street
Homestead, FL. 33030

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

20 Day of November, 19 2000.

(An additional article must be added if an effective date is requested.)

✓ 

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an Incorporator does not constitute the designation of officers

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV 21 PM 4:40

PURSUANT TO THE PROVISINS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
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 Listing Exchange, Inc.


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

Stanley Mandel CPA
(Name)

20341 Old Cutler Road Suite A
(P.O.Box or Mail Drop Box NOT Acceptable)

Miami, Florida 33189
(City/State/Zip)

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)

11/17/00
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314