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TRANSMITTAL LETTER

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

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-12/18/00--01021--014
*****78.50 *****78.50

SUBJECT: ALBERT PADILLA, JR., P.A.

Enclosed is an original and one (1) copies of the Articles of Incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Albert Padilla, Jr., P.A.
12414 Bohannon Blvd.
Orlando, Fl 32824
407-888-8176

FILED
00 DEC 15 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FL 09007

12-20
WC

FILED
00 DEC 15 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
ALBERT PADILLA, JR., P.A.

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as the incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: ALBERT PADILLA, JR., P.A.

ARTICLE II

The street address of the principal office of the Corporation is: 12414 Bohannon Blvd., Orlando, Florida 32824

ARTICLE III

The purpose for which the Corporation has been formed is to provide real estate sales.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100) having a \$ 1.00 par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the Corporation shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

ARTICLE V

The initial Board of Directors shall consist of one (1) member. The name and address of the persons who will serve on the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Albert Padilla, Jr.	12414 Bohannon Blvd. Orlando, Florida 32824

ARTICLE VI

The initial street address of the Corporation's registered office is 12414 Bohannon Blvd., Orlando, Florida 32824. The initial registered agent for the corporation at that address is Albert Padilla, Jr.

ARTICLE VII

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Albert Padilla, Jr.	12414 Bohannon Blvd. Orlando, Florida 32824

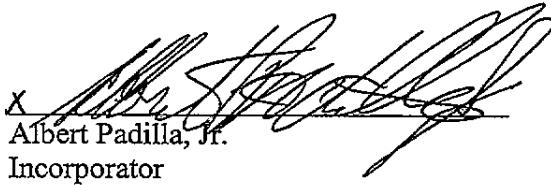
ARTICLE VIII

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE IX

The corporation elects to be treated as a "small business corporation" and shall take any and all action necessary to comply with the requirements of the Internal Revenue Service for making an election pursuant to Sub Chapter S of the Internal Revenue Code, Section 1362.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation, this 12th day of December, 2000.

X 
Albert Padilla, Jr.
Incorporator

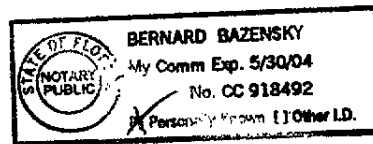
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared ALBERT PADILLA, JR., to me well known, who, after being duly sworn, deposed and stated that he has read the foregoing and that the same is true and correct.

SWORN TO, acknowledged and subscribed before me this 12th day of December, 2000.


NOTARY PUBLIC

My Commission Expires: 5/30/04



FILED
00 DEC 15 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACKNOWLEDGE, ACCEPT AND AGREE to act as Registered Agent for ALBERT PADILLA, JR., P.A.

DATED this 12th day of December, 2000.

Albert Padilla, Jr.
ALBERT PADILLA, JR.

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ALBERT PADILLA, JR., as Registered Agent for ALBERT PADILLA, JR. P.A., known to me and known by me to be the person who executed the foregoing Acceptance of Registered Agent, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 12th day of December, 2000.

Bernard Bazensky
NOTARY PUBLIC
State of Florida
MY COMMISSION EXPIRES: 5/30/04

