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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
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FLORIDA PROFIT CORPORATION OR P.A.

easy way realty corp.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION FOR**  
**Easy Way Realty Corp.**

The undersigned incorporator(s), for the purpose of forming a Florida Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation shall be: **Easy Way Realty Corp.**

**ARTICLE II: PRINCIPAL OFFICE**

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

**Easy Way Realty Corp.  
1845 NW 93<sup>rd</sup> Avenue  
Miami, Florida 33172**

**ARTICLE III: PURPOSE**

The purpose of this corporation shall be: **realty services**

**ARTICLE IV: CAPITAL STOCK**

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

**1000 SHARES OF COMMON STOCK WITH A PAR VALUE OF \$1.00 EACH**

**THIS INSTRUMENT PREPARED BY:  
EDUARDO J. GARCIA, ESQ.  
1101 BRICKELL AVENUE  
SOUTH TOWER, SUITE 702  
MIAMI, FLORIDA 33131  
Florida Bar # 19526  
(305) 358 4800**

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**ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**Jose L. Baloyra, Esq.  
1101 Brickell Avenue, Suite 702 South Tower  
Miami, Florida 33131**

**ARTICLE VI: BOARD OF DIRECTORS**

The name and address of the initial board of directors shall be:

**Otto Travieso  
1845 NW 93<sup>rd</sup> Avenue  
Miami, Florida 33172**

**ARTICLE VII: OFFICERS**

The name, title and address of the officers of this corporation shall be:

**PRESIDENT -                      Otto Travieso**

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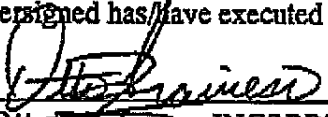
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ARTICLE VIII: INCORPORATORS

The name and address of the incorporator to these Article of Incorporation shall be:

Otto Travieso, 1845 NW 93<sup>rd</sup> Avenue, Miami, Florida 33172

The undersigned has/have executed these Articles of Incorporation this \_\_\_ day of \_\_\_\_, 2000.

  
\_\_\_\_\_  
Otto Travieso, as INCORPORATOR

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
\_\_\_\_\_  
Jose L. Baloyra, as REGISTERED AGENT

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