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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

| LPI REAL | ITY, INC. | | | |
|--|-------------------|---------------------------------------|--|--|
| (Corporation Name) | | (Document #) | | |
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| Mail out Will wait | Photocopy | Certificate of Status | O1 JAN 12 AN IO: 28 IVISION OF CORPORATION | |
| NEW FILINGS | AMENDME | NTS | M 10: 28 | |
| Profit | Amendment | Amendment | | |
| NonProfit | Resignation of R. | Resignation of R.A., Officer/Director | | |
| . Limited Liability Change of Registered | | red Agent | | |
| Domestication Dissolution/Withdra | | awal | | |
| 1 1 | Other Merger | | • | |

| OTHER FILNGS |
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| Annual Report |
| Fictitious Name |
| Name Reservation |

| REGISTRATION/ QUALIFICATION |
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| Foreign |
| Limited Partnership |
| Reinstatement |
| Trademark |
| Other |

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| Examiner's Initials | - | PH | |
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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a CORETARY OF STATE corporation under the Florida Business Corporation Act, hereby adopt(s) HASSEE, FLORIDA the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

LPI REALTY, INC.

ARTICLE II - PRINCIPAL OFFICE

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

8103 SW 24th Street Miami, FL 33155

ARTICLE III -SHARES

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

1000 shares

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Raul V. Leyva 13344 SW 1st Terrace Miami, FL 33184

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ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of HASSEE, FLORIDA Incorporation is:

Raul V. Leyva 13344 Sw 1st Terrace Miami, FL 33184

The undersigned incorporator has executed these Articles of Incorporation this 11th day of January 2001

Signature

ARTICLE VI- DIRECTOR(S)

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

Pres. **V**P Raul V. Leyva 13344 Sw 1st Terrace, Miami, Fl 33184 Miguel Rodriguez 4660 SW 15th Street, Miami, FL 33134 Mario Hernandez Fumero 7525 SW 72 Ct., Miami, FL 33143

Treas. Mario Hernandez Fumero 7525 SW 72 Ct., Miami, FL 33143 Sec. Brenda M. Dacas 15634 NW 12th Court, Pembroke Pines, Fl 33028

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 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature