

TRANSMITTAL LETTER

PO1000009518

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

SUBJECT: EZ Realty, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003573615--1
-01/24/01--01090--003
*****78.75 *****78.75

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: Guy Sanchez Jr.
Name (Printed or typed)

PO Box 2655
Address

Hialeah, FL 33012
City, State & Zip

305-825-1599
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 24 PM 1:28

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

g 1/25/01

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

EZ REALTY, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

PO Box 2655
Hialeah, FL 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit, Real estate
Business

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Guy Sanchez Jr.
7640 W 29 way # 101
Hialeah, FL 33018

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carlos Dominguez
1535 W 76 St
Hialeah, FL 33014

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

 Guy Sanchez Jr.
Signature/Registered Agent

1/13/01
Date

 Carlos Dominguez
Signature/Incorporator

01-13-01
Date