# - P0100000975/

Manuel Diner, P. A.

BAYSIDE OFFICE CENTER

141 NORTHEAST 3RD AVENUE
SUITE 601

Miami, Thorida 33132 TELEPHONE (305) 358-7880 FAX (305) 358-7191

January 23, 2001

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: CDG Real Estate Services, Inc.

200003575132--8 -01/25/01--01091--002 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation of the above referenced corporation, together with our client's check in the sum of \$78.75 representing the filing and certified copy fee.

Should you have any questions, please feel free to call this office.

Very truly yours,

MANUEL DINER, P.A.

Manuel Diner, Esq.

MD/da Enclosure FILED

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SECRETARY OF STATE

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## ARTICLES OF INCORPORATION OF CDG REAL ESTATE SERVICES, INC.

#### <u>ARTICLE I.</u> NAME AND ADDRESS OF CORPORATION

The name of this corporation is: CDG Real Estate Services, Inc.
The Corporation's principal office and mailing address is:
555 NE 15th Street, #16-I
Miami, Florida 33132

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SECRETARY OF STATE
TALL AHASSEE FLORIDA

### ARTICLE II. NATURE OF CORPORATION BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III. CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### <u>ARTICLE IV.</u> <u>PREEMPTIVE RIGHTS</u>

All shareholders of the Corporation shall be vested with full preemptive rights.

#### <u>ARTICLE V.</u> <u>INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE</u>

The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:

INITIAL REGISTERED AGENT:

Manuel Diner

INITIAL REGISTERED OFFICE:

141 N.E. 3rd Avenue, Suite 601

Miami, Florida 33132

#### ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such

status and consent to act in this capacity and agreentaining thereto.	ree to comply with all the requirements of law
	mamel Due
	Manuel Diner, REGISTERED AGENT
<u>ARTICI</u> <u>INITIAL BOARD (</u>	
The initial Board of Directors of the Corpo be:	oration shall consist of one Director, who shall
Anthony Cervone, 555 NE 15th Street, #16-I, Miami, Florida 33132.	
<u>ARTICL</u> <u>INITIAL INCO</u>	<del></del>
The name and address of the initial Incorporate:	orator executing these Articles of Incorporation
Manuel 1	
141 NE 3 <sup>rd</sup> Avenue, Ste. 601, Miami, Florida 33132	
	Mamel Dine
Man	nuel Diner, INCORPORATOR
STATE OF FLORIDA ) ) SS:	·· ·
COUNTY OF DADE ()	$u^{t}$
The foregoing instrument was acknowledge Manuel Diner, who is personally known to me [L] who did [] did not [; I take an oath.	of has producedas identification and

My Commission Expires: corp.cdgrealestateservicesincart.

Caridad Ferreira
MY COMMISSION # CC627608 EXPIRES
March 10, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public, State of Florida

Print Name: (ARBAD FLRZEIRA