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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ALEXANDRA TOVAR, P.A.

Certificate of Status	0
Certified Copy	1,,,,
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE

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ARTICLES OF INCORPORATION

OF

ALEXANDRA TOVAR, P.A.

ARTICLE I - NAME

The name of this Corporation is ALEXANDRA TOVAR, P.A.

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business necessary for the rendering of professional real estate sale services as permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Raul R. Delgado de Armas, Esq., 600 Brickell Avenue, Suite 500, Miami, Florida, 33131, the street address of the initial principal office of this Corporation is 300 Galen Drive Suite 205, Key Biscayne, Florida, 33149.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial Director is:

NAMES:

ADDRESSES:

Alexandra Tovar

300 Galen Drive Suite 205 Key Biscayne Florida, 33149

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ARTICLE VII - LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as hearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The person signing these articles is Alexandra Tovar.

ARTICLE XI - OFFICES

The principal office of the Corporation and mailing address shall be established and maintained at 300 Galen Drive Suite 205, Key Biscayne, Florida, 33149 County of Miami-Dade, State of Florida. The Corporation may also have offices at such places within or without the State of Florida as the board may from time to time establish.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 26 day of danuary, 2001:

STATE OF FLORIDA) ss. COUNTY OF DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Alexandra Tovar, known to me and personally known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of Alexandra Tovar, P.A., and acknowledged before me that she executed those

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Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this day of January, 2001.

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NOTARY PUBLIC Print Name:

My commissio

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED - ACCEPTANCE BY REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act.

First, that Alexandra Tovar, P.A., a Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named RAUL R. DELGADO DE ARMAS, ESQUIRE, located at 600 Brickell Avenue, Suite 500 Miami, Florida, 33131, as its agent to accept service of process within this State.

Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

Dated this

Z6 day of January, 2001.

L'R' DELGADO DE ARMAS, ESQUIRE

Prepared by:

Raul R. Delgado de Armas, Esquire, Florida Bar No.: 0793329 Raul R. Delgado de Armas & Associates. 600 Brickell Avenue, Suite 500 Miami, Florida 33131 (305) 372-1152

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