

TRANSMITTAL LETTER

PO1 000026453

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

SUBJECT: REAL ESTATE HOLDINGS, 12 BEL DIAMANTE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003831789--8
-03/12/01--01142--018
*****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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: TILSON FINANCIAL SERVICES, NICOLE M.S. TILSON, OSU
Name (Printed or typed)

2400 E. LAS OLAS BLVD., #261,
Address

FT-LAUDERDALE, FLORIDA 33301
City, State & Zip

954-873-5080
Daytime Telephone number

FILED
01 MAR 12 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Dawson 3/14/01
21

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Real Estate Holdings, II Bel Diamante, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2400 E. Las Olas Blvd., #261, Ft-Lauderdale, Florida 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in real estate investment activities.

ARTICLE IV SHARES The number of shares of stock is:

100 common shares Value \$1.00 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (Optional The name(s) and address(es):

Gennaro Riggione President
Nicole M.J. Tilson, Osl Vice-president and Secretary

ARTICLE VI REGISTERED AGENT

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

Nicole M.J. Tilson, CCIM / Tilson Financial Services, 2400 E. Las Olas Blvd., #261, Ft-Lauderdale, Fl 33301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nicole M.J. Tilson, Osl 224 S.E 17th Avenue, Ft-Lauderdale, Fl 33301

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.

Nicole M.J. Tilson, Tilson Financial Services
Signature/Registered Agent

March 8, 2001
Date

Nicole M.J. Tilson Osl, Vice President
Signature /Incorporator

March 8, 2001
Date