

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

SECRETARY OF STATE LLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(s) & DOCUMENT NUMBER(s) (if known):

1. EPS PEAL TY GROUP INC.
(Corporation Hame) (Document #)

2. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

Walk in Pick up time S. & Certified Copy CYCLE STATES OF THE CORPORATION STATES OF THE CORPOR

į	NEW FILINGS			
	\nearrow	Profit		
		NonProfit		
	•	Limited Liability		
		Domestication		
		Other		

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
Γ	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS		
	Annual Repott	
	Fictitious Name	
	Name Reservation	

REGISTRATION/ QUALIFICATION
Éoreign
Limited Partnership
Reinstatement
Trademark
Other

700004459857---4 -07/05/01--01025--023 *****78.75 *****78.75

Examiner's Initials

FILE

ARTICLES OF INCORPORATION OF EASY REALTY GROUP INC.

01 JUL -5 AMII: 20

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statues of the State of Florida providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

ARTICLE I: NAME

The name of the corporation shall be:

EASY REALTY GROUP INC.

ARTICLE II: PURPOSE

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III: CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which corporation shall begin business shall be \$600.00

ARTICLE V: CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI: POST OFFICE ADDRESS

The post office address of the principal office of this corporation shall be: 572 Cascade Falls Dr. Fl. 33327.

with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

ARTICLE VIII: NUMBER OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting initially of 1 director.

The numbers of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

ARTICLE VIII: INITIAL DIRECTORS

Teresita Monreal	572 Cascade Falls Dr. Weston Fl. 33327			
	ARTICLE IX	K: OFFICERS		
Teresita Monreal	President.			
	ARTICLE X:	SUBSCRIBERS	×	
The name and post office ad N A M E	dresses of the s	ubscribers to these articles are A D D R E S S	as follow :	
Teresita Monreal	Same as Artio	cle VIII		
	ARTICLE XI:	AMENDMENTS		
by law. Every amendment sh	all be approved	nded from time to time in the ma by the Board of Directors, propo olders' meeting by a majority of	sed by them	
ARTICLE	XII : REGISTE	RED OFFICE AND AGENT.	• ••	
The initial address of the reg 572 Cascade Falls Dr. West and the registered agent is: Teresita Monreal.		the corporation is:		
The undersigned has (have) executed these	es Articles of Incorporation this :		
		Teresita Monreal-President.		

FILED 01 JUL -5 AMII: 20

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1- The name of the corporation is :.

Easy Realty Group Inc.

2- The name and address of the registered agent and office is : Teresita Monreal.

572 Cascade Falls Dr. Weston, Fl. 33327.

SIGNATURE	- Morren
TITLE	President
DATE	07/02/2001

Having been named as Registered Agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE

DATE

07/02/2001