

P01000079670

MAY 30, 2000

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

FILED
01 AUG - 9 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: LEIGH ALVAREZ, PA

TO THE SECRETARY OF STATE:

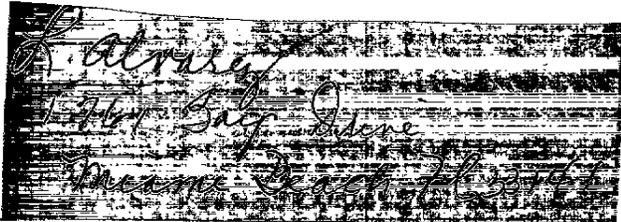
ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER

WITH COPY OF SAID ARTICLES FOR LEIGH ALVAREZ, PA AND A CHECK IN THE AMOUNT OF \$78.75 TO COVER ALL OF NECESSARY FILING FEES REQUIRED.

RESPECTFULLY SUBMITTED,

LEIGH ALVAREZ, PA

700004527217--9
-08/09/01--01059--004
*****78.75 *****78.75

A rectangular area containing a heavily distorted and noisy scan of a handwritten signature, likely "Leigh Alvarez". The text is illegible due to the quality of the scan.

F. CHESSER AUG 1. 4 2001

CERTIFICATE OF INCORPORATION

OF

LEIGH ALVAREZ, PA

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF FORMING A PROFESSIONAL SERVICE CORPORATION FOR PROFIT UNDER THE PROVISIONS OF SECTION 621, FLORIDA PROFESSIONAL SERVICES CORPORATION ACT, OF THE FLORIDA STATUTES, DOES HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

LEIGH ALVAREZ, P.A.

ARTICLE II

THE GENERAL NATURE AND PURPOSES OF BUSINESS TO BE TRANSACTED, PROMOTED AND CARRIED ON BY THE CORPORATION ARE AS FOLLOWS:

A. TO ENGAGE IN EVERY ASPECT OF A REALTOR AND ALL MATTERS CONCERNING THE SALE, RENTAL AND MANAGEMENT OF REAL OR PERSONAL PROPERTY AND BUSINESS OPPORTUNITIES.

B. TO ENGAGE IN AND RENDER THE PROFESSIONAL SERVICES INVOLVED ONLY THROUGH ITS OFFICERS, AGENTS AND EMPLOYEES WHO SHALL BE REALTORS IN GOOD STANDING AND DULY LICENSED OR OTHERWISE LEGALLY AUTHORIZED WITHIN THE STATE OF FLORIDA TO RENDER THE SAME PROFESSIONAL SERVICE AS THIS CORPORATION.

C. TO INVEST ITS FUNDS IN REAL ESTATE, MORTGAGES, STOCKS, BONDS AND ANY OTHER TYPES OF INVESTMENTS PERMITTED BY LAW.

D. TO ENGAGE IN NO OTHER BUSINESS OTHER THAN THE RENDITION OF THE PROFESSIONAL SERVICES SPECIFIED HEREIN.

FILED
01 AUG - 9 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. TO DO EVERYTHING NECESSARY AND PROPER IN ACCOMPLISHING THE PURPOSES
HEREIN SET FORTH AND TO DO ANYTHING INCIDENTAL THERETO WHICH IS NOT FORBIDDEN
UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS FIVE HUNDRED (500) SHARES OF COMMON
STOCK, HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL
BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN FIVE HUNDRED
(\$500.00) DOLLARS.

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED
ACCORDING TO LAW.

ARTICLE VI

THE INITIAL STREET OF THE PRINCIPAL OFFICE SHALL BE:

1761 BAY DRIVE
MIAMI BEACH, FLORIDA 33141

ARTICLE VII

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT LEAST ONE (1)
AND NO MORE THAN FIFTEEN (15).

ARTICLE VIII

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE
AS FOLLOWS:

LEIGH ALVAREZ
1761 BAY DRIVE
MIAMI BEACH, FLORIDA 33141

ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION AS SUBSCRIBED IS AS FOLLOWS:

LEIGH ALVAREZ
1761 BAY DRIVE
MIAMI BEACH, FLORIDA 33141

ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

IN WITNESS WHEREOF, THE UNDERSIGNED, LEIGH ALVAREZ,
BEING A NATURAL PERSON, COMPETENT TO CONTRACT, HAVE HEREUNTO SET HER HAND AND
SEAL THIS 3rd DAY OF August 2001

STATE OF FLORIDA}

}SS

COUNTY OF Miami-Dade

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF
FLORIDA PERSONALLY APPEARED LEIGH ALVAREZ
TO ME WELL KNOWN AND KNOWN TO ME TO BE THE INDIVIDUAL DESCRIBED IN AND WHO
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND SHE ACKNOWLEDGED BEFORE
ME THAT SHE EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE
THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 3rd DAY OF August, 2001.

Clare Cullen
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



Clare Cullen
MY COMMISSION # CC835638 EXPIRES
June 5, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST: THAT LEIGH ALVAREZ, P.A., DESIRING TO ORGANIZE UNDER THE
LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES
OF INCORPORATION, IN THE COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS NAMED LEIGH
ALVAREZ, LOCATED AT 1761 BAY DRIVE, MIAMI BEACH, FLORIDA, 33141, AS ITS AGENT TO
ACCEPT SERVICES OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN
THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO
KEEPING OPEN SAID OFFICE.

BY: _____

RESIDENT AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG - 9 AM 9:23

FILED