Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To: _

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

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FLORIDA PROFIT CORPORATION OR P.A.

LOS PORTALES REALTY INC.

Certificate of Status	0
Certified Copy	1
Page Count	02 0
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 28, 2001

FAS-T

SUBJECT: LOS PORTABLES REALTY INC.

REF: W01000019998

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARITLE VIII IS MISSING AND ARTICLE VII NO DIRECTORS ARE LISTED.

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Neysa Culligan Document Specialist New Filing Section FAX Aud. #: H01000093876 Letter Number: 501A00048957 HOL000093876 0

ARTICLES OF INCORPORATION OF LOS PORTALES REALTY INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICIE ! NAME

08-23-01

The name of the corporation shall be:

LOS PORTALES REALTY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8180 N.W. 36 ST. SUITE, 230 MIAMI, FL 33166

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to issue is 1.000 shares of common stock with a par value of \$ 1 per share.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

EDUARDO GUERNICA 8180 N.W. 36 ST., SUITE 230 MIAMI, FL 33166

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation and

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EDUARDO GUERNICA 8180 N.W. 36 ST., SUITE 230 MIAMI, FL 33166

ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one. Each director shall have one vote. The name and address of the initial director is as follows:

Maurice Cayon 3822 W. 12th Ave. Hialcah, FL 33012

ARTICLE VIII INITIAL OFFICERS

The initial officers of the corporation shall be as follows:

President:

Maurice Cayon

Treasurer:

Maurice Cayon.

Secretary:

Maurice Cayon

ARTICLE IX EFFECTIVE DATE

The effective date of this corporation will be:

AUGUST 23, 2001

SIGNATURE OF INCORPORATOR

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 set 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/Registered Agent

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