101000094298

9/26/01 1:35 PM

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000102709 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page, Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

South Florida Real Estate Holdings, Inc.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

https://ccfssi.dos.atate.fl.us/scripts/efilcovr.exe

Page 1 of 1

H01000102709

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: South Florida Real Estate Holdings, Inc.

Article II. Address

The Corporation's mailing address is: South Florida Real Estate Holdings, Inc. 951 NE 167th Street North Miami Beach FL 33162

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Vladimir Trincher 951 NE 167th Street North Miami Beach FL 33162

26 PH 3: 48

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Vladimir Trincher Michael Palterovich

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Eduardo Garcia, Esq. I FL Bar Member Garcia & Baloyra Grand Bay Plaza 2665 S. Bayshore Drive., Suite 200 Miami FL 33133 305-358-4800 H01000102709

H01000102709

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Eduardo Garcia, Esq. Garcia & Baloyra Grand Bay Plaza 2665 S. Bayshore Drive., Suite 200 Miami FL 33133

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 26, 2001.

The undersigned incorporator executed these Articles of Incorporation on September 26/2001.

by F.E. Cammarata as attorney-in-fact

Eduardo Garcia, Esq. | FL Bar Member Garcia & Baloyra Grand Bay Plaza 2665 S. Bayshore Drive., Suite 200 Miami FL 33133 305-358-4800 H01000102709

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

South Florida Real Estate Holdings, Inc.

REGISTERED AGENT/OFFICE:

Vladimir Trincher 951 NE 167th Street North Miami Beach FL 33162

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

VLADIMER TRINCHER

by F.E. Cammarata as attorney-in-fact

Date: September 26, 2001

01 SEP 26 PM 3: 48

Eduardo Garcia, Esq. I FL Bar Member Garcia & Baloyra Grand Bay Plaza 2665 S. Bayshore Drive., Suite 200 Miami FL 33133 305-358-4800 H01000102709