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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : PAUL M. BLOOMGARDEN, P.A.

Account Number : 120010000022 : (954)370-2222 Phone Fax Number : (954)370-2211

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FLORIDA PROFIT CORPORATION OR P.A.

SERAFINA MARTELL & CO. REALTORS, INC.

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

ARTICLES OF INCORPORATION

OF

SERAFINA MARTELL & CO. REALTORS, INC.

ARTICLE I - NAME

The name of this Corporation is SERAFINA MARTELL & CO. REALTORS, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

- A. To buy, sell, exchange, lease, let, grant, or take licenses in respect of, improve, develop, repair, manage, maintain, and operate real property of every kind, as principal, agent, or broker, and on commission or otherwise; to act as loan broker, and generally to do everything suitable, proper and conducive to the successful conduct of a real estate agency and brokerage business in all its branches and departments.
- B. To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Pine Island Commons, Suite 208, 8551 West Sunrise Boulevard, Fort Lauderdale, Florida 33322 and the name of the initial registered agent of this corporation at that address is Paul M. Bloomgarden.

ARTICLE VII - INITIAL MAILING ADDRESS

The initial mailing address of this corporation is: 110 N. Ocean Blvd., Pompano Beach. FL 33062.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

Serafina Martell 110 N. Ocean Blvd. Pompano Beach, FL 33062

William Adams 110 N. Ocean Blvd. Pompano Beach, FL 33062

and

William Gabrilowitz 110 N. Ocean Blvd. Pompano Beach, FL 33062

ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these Articles is:

Fredda Fierro 8551 W. Sunrise Blvd., #208 Ft. Lauderdale, FL 33322

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ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 11th day of October, 2001.

FREDDA FIERRO, Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 11th day of October, 2001 by FREDDA FIERRO who is personally known to me or who has produced her Florida Drivers License as identification and who did take an oath.

Notary Public



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DESIGNATION OF REGISTERED AGENT

FOR

SERAFINA MARTELL & CO. REALTORS, INC.

In compliance with Section 48.091, Florida Statutes, Serafina Martell & Co. Realtors, Inc. desiring to organize and qualify under the laws of the State of Florida, hereby names Paul M. Bloomgarden located at Pine Island Commons, Suite 208, 8551 W. Sunrise Boulevard, Ft. Lauderdale, Florida 33322 as its agent to accept service of process within Florida.

DATED: October 11, 2001

FREDDA FIERRO, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: October 11, 2001

PAUL M. BLOOMGARDEN, Registered Agent

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SECRETARY OF STATE OF STATE OF CORPORATIONS