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FLORIDA PROFIT CORPORATION OR P.A.

max l. cruz, p.a.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 2, 2001

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SUBJECT: MAX L. CRUZ, P.A.
REF: W01000025359

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.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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Becky McKnight
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FAX Aud. #: H01000111907
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ARTICLES OF INCORPORATION

OF

MAX L. CRUZ, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Max L. Cruz, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8830 Coral Way, Miami, Florida 33165.

ARTICLE III PURPOSE

The purpose of this corporation shall be for the sale of real estate.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares having an individual value of no par.

This Instrument was prepared by:
Manuel M. Arvesu, P.A.-Florida Bar No. 525294
201 Alhambra Circle, Suite 502
Coral Gables, Florida 33134

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

<u>NAME</u>	<u>ADDRESS</u>
Manuel M. Arvesu, Esquire	201 Alhambra Circle, Suite 502 Coral Gables, Florida 33134

ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the officers of this corporation shall be:

<u>NAME</u>	<u>ADDRESS</u>
Max L. Cruz	10711 S.W. 60 th Street Miami, Florida 33173
Ileana Gomez	10711 S.W. 60 th Street Miami, Florida 33173

ARTICLE VII OFFICER(S)

The name, title and address of the officers of this corporation shall be:

<u>NAME</u>	<u>ADDRESS</u>
Max L. Cruz, President	10711 S.W. 60 th Street Miami, Florida 33173
Ileana Gomez, Secretary	10711 S.W. 60 th Street Miami, Florida 33173

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ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

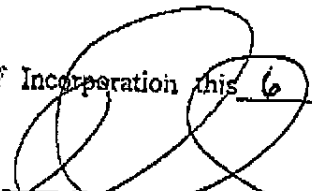
NAME

ADDRESS

Manuel M. Arvesu, Esq.

201 Alhambra Circle, Suite 502
Coral Gables, Florida 33134

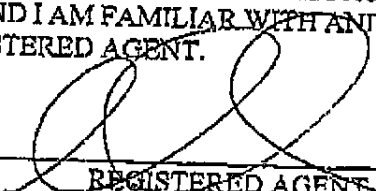
The undersigned has (have executed these Articles of Incorporation this 6 day of November, 2001.



Manuel M. Arvesu

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT

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