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January 10, 2002

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Secretary of State
P.O. Box 6327
Division of Corporations
Tallahassee, Fl. 32314

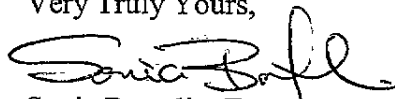
Re. Incorporation Documents for **HIGH OFFICE REAL ESTATE SERVICES CORP.**

Dear Sir or Madam:

Please find enclosed Articles of Incorporation for **HIGH OFFICE REAL ESTATE SERVICES CORP.** including executed acceptance of the registered agent and filing fee.

Please forward a copy of the documents to this office showing the appropriate "Filed" and the time, day, month and year.

Very Truly Yours,


Sonia Bortolin, Esq.

FILED
02 JAN 16 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN JAN 23 2002

**ARTICLES OF INCORPORATION
OF
HIGH OFFICE REAL ESTATE SERVICES CORP.**

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

Article I. Name. The name of the Corporation is

HIGH OFFICE REAL ESTATE SERVICES CORP.

Article II. Term of Existence. This corporation shall have perpetual existence.

Article III. Nature of Business. This corporation will engage in any legal business permitted under the laws of the United States and of this State.

Article IV. Capital Stock. This corporation authorized to issue 1000 shares with \$1.00 par value.

Article V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Article VI. 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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TALLAHASSEE, FLORIDA

Article VII. Initial Registered Office and Agent. The Street address of the initial registered office of the corporation is **524 S. Andrews Avenue, Suite 101N, Fort Lauderdale, FL 33301.** the name of the initial registered agent of the corporation at that address is **Sonia M. Bortolin, Esq..**

Article VIII. INITIAL BOARD OF DIRECTORS. The corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by - laws but never less than one. The names and addresses of the members of the first Board of Directors, and the Chairperson of the Board, President, Vice President, and Secretary/Treasurer are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Gabina Callealta	1531 SW 193 Ave Pembroke Pines, FL 33029	President
Anna Rita Celli	1531 SW 193 Ave Pembroke Pines, FL 33029	Vice-President Secretary/Treasurer

Article IX. BY-LAWS. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

Article X. AMENDMENT. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Article XI. The street address of the principal place of business is **1531 SW 193 Avenue, Pembroke Pines, Florida 33029**

Article XII. INCORPORATOR. The person signing these Articles of Incorporation has the following name and address:

Sonia M. Bortolin, Esq.
524 S. Andrews Avenue, Suite 101N

Fort Lauderdale, Florida 33301

The undersigned subscriber has executed these Articles of Incorporation this 10 Day
of January, 2002.



SONIA BORTOLIN, ESQ.

CONSENT TO APPOINTMENT AS REGISTER AGENT

TO: FLORIDA SECRETARY OF STATE, Division of Corporations, Department
of State, Tallahassee, Florida 32304.

I, **Sonia M. Bortolin, Esq.**, do hereby consent to serve as Registered Agent for
the corporation **HIGH OFFICE REAL ESTATE SERVICES CORP.**

This 10 Day of JANUARY, 2002


Sonia M. Bortolin, Esq.

Address of Registered Agent:
524 S. Andrews Avenue, Suite 101N
Fort Lauderdale, Florida 33301

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