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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0361

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

02 JAN 28 PM 2:50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

THE POINT INTERNATIONAL REALTY, INC.

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

*THE POINT INTERNATIONAL Realty, INC.***ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

*2655 LEJEUNE RD, STE 201**Coral Gables, FL 33134***ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

*Real Estate Business***ARTICLE IV SHARES**The number of shares of stock is: *100 - \$1.00 per share.*FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 28 PM 2:50**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

*Rafael N. Gomez (President, V.P., Secretary)
2655 LEJEUNE RD, STE 201
Coral Gables FL 33134***ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

*Rafael N. Gomez
2655 LEJEUNE RD, STE 201
Coral Gables, FL 33134***ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

*Rafael N. Gomez
2655 LEJEUNE RD STE 201
Coral Gables, FL 33134******
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*[Signature]*
Signature/Registered Agent*1/28/02*
Date*[Signature]*
Signature/Incorporator*1/28/02*
Date

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