

P02000011661

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CALLE OCHO REALTY INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004830867--3
-01/28/02--01060--016
*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Gregorio Zamora
Name (Printed or typed)

1236 S.W. 8 Street
Address

Miami, Florida 33135
City, State & Zip

786-247-4250
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 JAN 28 AM 10:51

FILED

NOTE: Please provide the original and one copy of the articles.

g 2/1/02

ARTICLES OF INCORPORATION

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

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CALLE OCHO REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1236 S.W. 8 Street
Miami, Florida 33135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Realestate Broker

ARTICLE IV SHARES

The number of shares of stock is: 10,000 common voting stock par value of one cent per share and an agreate value of \$90.00 per share. All shares shall have non-voting rights whatsoever.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Prudencio J. Garcia, 1236 S.W. 8 Street, Miami, FL 33135, President
Gregorio Zamora, 1236 S.W. 8 Street, Miami, FL 33135, Vice President

ARTICLE VI REGISTERED AGENT

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


Gregorio Zamora
1236 S.W. 8 Street
Miami, Florida 33135

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gregorio Zamora
1236 S.W. 8 Street
Miami, Florida 33135

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/Registered Agent

1/24/02

Date



Signature/Incorporator

1/24/02

Date