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OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-02/15/02--01027--026
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THOMAS A. PEZZINO, P.A.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

2002 FEB 15 PM 2:15
TALLAHASSEE, FLORIDA
STATE
DEPARTMENT OF REVENUE

RECEIVED
02 FEB 15 AM 10:37
TALLAHASSEE, FLORIDA
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS

Examiner's Initials

02/15/02

ARTICLES OF INCORPORATION

OF

THOMAS A. PEZZINO, P.A.

2002 FEB 15 PM 2:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, hereby set forth these articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of corporation for profit.

ARTICLE ONE

The name of the corporation shall be: **THOMAS A. PEZZINO, P.A.**

ARTICLE TWO

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida and is a Professional Association in the business of Real Estate as a Real Estate Broker.

ARTICLE THREE

The maximum number of shares of stock with \$1 par value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) Shares.

ARTICLE FOUR

The amount of capital with which this corporation will begin business will be not less than Five Hundred (\$500.00) Dollars.

ARTICLE FIVE

This corporation is to have perpetual existence.

ARTICLE SIX

The principle office of this corporation shall be at 18451 S.W. 92nd Place, Miami, Florida, 33157 and the Initial Resident Agent at such address is Thomas A. Pezzino

ARTICLE SEVEN

The number of Directors shall be not less than one.

ARTICLE EIGHT

The name and post office address of the first Director, who, subject to the provisions of the Articles of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his successor is elected and has qualified, is:

<u>NAME</u>	<u>ADDRESS</u>
Thomas A. Pezzino	18451 S.W. 92 Place Miami, Florida 33157

ARTICLE NINE

The name and post office address of the Subscriber to the stock and the number of shares that he/she agrees to take, is as follows, to-wit:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>	<u>SHARES</u>
Thomas A. Pezzino	Same as above	President	500

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.

ARTICLE TEN

The corporation shall have the further right and power to:

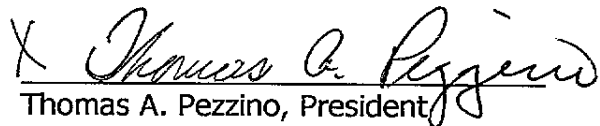
From time to time determine whether and to what extent and at what times and places and under what conditions and regulations, the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of Stockholders; and no Stockholder shall have any right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the Stockholders or Board of Directors.

The corporation may in it's by-laws confer powers upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

Both Stockholders and Directors shall have power, if the by-laws so provide, to hold their respective meetings, and to have one or more offices within or without the State of Florida, and to keep the books of this corporation (subject to the provisions of the statutes) outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, in this manner now or hereafter prescribed by statute, and all right conferred upon Stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the original subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set my hand and seal this 14th day of February, 2002.

X 
Thomas A. Pezzino, President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OR PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED:

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST - THAT THOMAS A. PEZZINO, P.A.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE
STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS
AT:

CITY OF: MIAMI
STATE OF: FLORIDA
HAS NAMED Thomas A. Pezzino,
Registered Agent
LOCATED AT: 18451 S.W. 92 Place
Miami, Florida 3157

2002 FEB 15 PM 2:15
FILED
CLERK OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA, AS IT'S AGENT ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE:
TITLE:

X Thomas A. Pezzino
President

DATE:

2/14/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED 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.

SIGNATURE:

X Thomas A. Pezzino
Registered Agent

DATE:

2/14/02