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Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694

Fax Number : (305) 633-9696

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SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

PLAZA OF THE AMERICAS REALTY ASSOCIATES CORP.

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ARTICLES OF INCORPORATION OF PLAZA OF THE AMERICAS REALTY ASSOCIATES CORP.

I, HOWARD SHIDLOWSKY, being of legal age, do hereby sign these presents for the purpose of becoming a Corporation under the laws of the State of Florida authorizing the formation of Corporation. These Articles of Incorporation are to be effective on 1/17/02.

ARTICLE I

The name of the Corporation shall be: PLAZA OF THE AMERICAS REALTY ASSOCIATES CORP

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz: consultation and services, and to do any and all things and matters necessary and appertaining thereto and further enabling this corporation to engage in any activity or business permitted under the laws of the United States and of the Chapter 607 of the Florida Statutes and any successor or supplemental Statute or authority.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: ONE THOUSAND (1,000) SHARES, ONE (\$1.00) DOLLAR PAR VALUE, COMMON STOCK

ARTICLE IV

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V

The initial address of said corporation shall be:

18400 W. Dixie Highway, Suite D N. Miami, Fl. 33160

with the privilege of having its office and branch offices at other places within or without the State of Florida.

PREPARED BY: PAUL J. LANE 2755 E. Oakland Park, Ste. 101 Ft. Lauderdale, Fl. 33306

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ARTICLE VI

The number of Directors of this corporation shall be not less than one nor more than three, and the initial Board of Directors of this corporation shall be comprised of ___1 __ members.

ARTICLE VII

The names and street addresses of the persons who are appointed to act as Directors until the first annual meeting of the stockholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

HOWARD SHIDLOWSKY

18400 W. Dixie Highway, Suite D N. Miami, Fl. 33160

ARTICLE VIII

The names and addresses of the person signing these Articles of Incorporation as a Subscriber and the number of shares each has agreed to purchase are as follows:

NAME

ADDRESS

NO OF SHARES

HOWARD SHIDLOWSKY

18400 W. Dixie Highway, Suite D

1,000

N. Miami, Fl. 33160

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE X

The address of the registered office of this corporation shall be: 18400 W. Dixie Highway, Suite D N. Miami, Fl. 33160

ARTICLE XI

The corporation has designated as its Registered Agent, HOWARD SHIDLOWSKY, who is a resident of the State of Florida, and whose business office is the same as that of the registered office.

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(SEAL)

HOWARD CHIDLOWSKY

ACKNOWLEDGMENT

Having been named as Registered Agent for the above-stated Corporation at the place designated in these Articles, I hereby accept to act in this coracity, and agree to comply with the provision of all applicable statutes relative to keeping the said office.

HOWARD SHIDLOWSKY REGISTERED AGENT

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