

PD20000028227

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

C P REALTY & MORTGAGE, INC.

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TALLAHASSEE, FLORIDA

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Articles of Incorporation

Article 1: Name of Corporation: **C P REALTY & MORTGAGE, INC.**

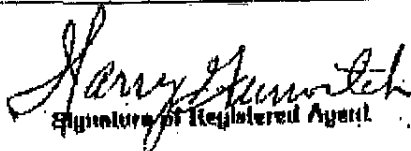
Address of Corporation: **1000 BRICKELL AVENUE, SUITE 900
MIAMI, FLORIDA 33131**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **50,000,000**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **HARRY GURWITCH**

REGISTERED OFFICE: **2525 SUNSET DRIVE
MIAMI BEACH, FLORIDA 33140**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent


Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **HARRY GURWITCH, 2525 SUNSET DRIVE, MIAMI BEACH, FLORIDA 33140**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**HARRY GURWITCH
2525 SUNSET DRIVE
MIAMI BEACH, FLORIDA 33140**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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