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Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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Account Name : MART'S ACCOUNTING COMPANY

Account Number : 120800000048

Phone

: (305)541-6910

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FLORIDA PROFIT CORPORATION OR P.A.

SOUTH BEACH INTERNATIONAL REALTY, INC.

Certificate of Status	0
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	\$70.00

P.02

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ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be: SOUTH BEACH INTERNATIONAL REALTY, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 4775 COLLINS AVE # 3001 MIAMI BEACH, FL 33140

ARTICLE III: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the States of Florida, or any other state, country, territory or nation.

ARTICLE IV: <u>CAPITAL STOCK</u>

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 500 (FIVE HUNDRED) no par value.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent are: MARCIO GUIMARAES 4775 COLLINS AVE #3001 MIAMI BEACH, FL 33140

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ARTICLE VI: OFFICERS DIRECTORS

The name and address of Directors/Officers of these corporation are: MARCIO GUIMARAES 4775 COLLINS AVE #3001 MIAMI BEACH, FL 33140

ARTICLE VII: INCORPORATOR (S)

The name and address of the incorporators of these corporation are: MARCIO GUIMARAES 4775 COLLINS AVE #3001 MIAMI BEACH, FL 33140

Articles of Incorporation this 06 Day of April, 2002 Signature (s) of Incorporator(s)

MARCIO GUIMARAES

MARCIO GUIMARAES

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

SIGNATURE

DATE 04/06/2002