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EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

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CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. 21ST CENTURY REALTY SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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-06/05/02-01035-008
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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 checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED RECEIVED
02 JUN -5 PM 12:12
02 JUN -5 AM 11:15
TALLAHASSEE FLORIDA
SECRETARY OF STATE
CORPORATE DIVISION

ARTICLES OF INCORPORATION
OF

21st CENTURY REALTY SERVICES, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The corporate name is: 21st CENTURY REALTY SERVICES, INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The purpose of this corporation is to market Real Estate within the State of Florida, USA.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares of \$1.00 par value Common Stock, designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the "Initial Registered Agent Office" and the name of the "Initial Registered Agent" at that office is:

NAME ORLANDO NOYA
ADDRESS 12515 N KENDALL DR Ste 406
CITY MIAMI, FL 33186
CITIZENSHIP U.S.A.
S/S
FLA D/L N 000-640-72-175-0

The initial principal office and mailing address of the corporation is:

NAME 21st CENTURY REALTY SERVICES, INC.
ADDRESS 12515 N KENDALL DR Ste 406
CITY MIAMI, FL 33186

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02 JUN -5 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

21st CENTURY REALTY SERVICES, INC.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or decreased from time to time, as needed, by the corporate By-Laws but shall never be less than one (1). The names and addresses of the initial corporate directors, legal residents of the USA, are as follows:

NAME	BARBARA CERRA	<u>Barbara M. Cerra</u>
ADDRESS	12515 N KENDALL DR	Ste 406
CITY	MIAMI, FL	33186

NAME	MARCIA T. PIMENTEL	<u>M. Pimentel</u>
ADDRESS	12515 N KENDALL DR	Ste 406
CITY	MIAMI, FL	33186

ARTICLE VII - INCORPORATORS

The name of the incorporators signing these Articles of Incorporation are as follows:

NAME	BARBARA CERRA	<u>Barbara M. Cerra</u>
ADDRESS	12515 N KENDALL DR	Ste 406
CITY	MIAMI, FL	33186
S/S		

NAME	MARCIA T. PIMENTEL	<u>M. Pimentel</u>
ADDRESS	12515 N KENDALL DR	Ste 406
CITY	MIAMI, FL	33186
S/S		

ARTICLES OF INCORPORATION
OF

21st CENTURY REALTY SERVICES, INC.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30th day of May 2002.

Barbara M. Cerra (Seal)
BARBARA CERRA

Marcia T. Pimentel (Seal)
MARCIA T. PIMENTEL

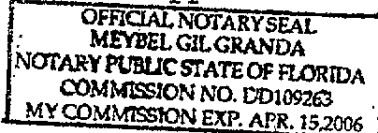
STATE OF FLORIDA)
COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, appeared:

Barbara M. Cerra
BARBARA CERRA

C 600-073-58-837-0
FL D/L C

personally known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form of identification of the above named person(s) as indicated opposite each name, and that an oath was not taken.



Notary Rubber Stamp Seal

Witness my hand and official
in the County and State
last aforesaid this 30th day
of May, 2002.

Meybel Gil Granda
(Notary at Large)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

21st CENTURY REALTY SERVICES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501,
the following is submitted:

The above named corporation desiring to organize under the
laws of the State of Florida with its registered office as
indicated in the Articles of Incorporation at:

12515 N KENDALL DR Ste 406
MIAMI, FL 33186

has named: ORLANDO NOYA
located at the aforesaid address, as its Registered Agent to
accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of
process for the above stated corporation at the place de-
signated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this
capacity in behalf of **21st CENTURY REALTY SERVICES, INC.**
and to comply with the provisions of Florida Law in keeping
open said office.


REGISTERED AGENT

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02 JUN -5 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA