

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

02 JUN 20 PM 2:52

P02000068844

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200005892572--6
-06/20/02--01077--003
*****87.50 *****87.50

SUBJECT: Portofino Realty & Investment Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Katreece S. Dunbar
Name (Printed or typed)

523 Boxelder Avenue
Address

Altamonte Springs, FL 32714
City, State & Zip

407-402-9577
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

for 621
⑤

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUN 20 PM 2:52

**ARTICLES OF INCORPORATION
OF
PORTOFINO REALTY & INVESTMENT GROUP, INC.,**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be

PORTOFINO REALTY & INVESTMENT GROUP, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be

523 Boxelder Avenue
Altamonte Springs, Florida 32714

ARTICLE III
GENERAL PURPOSE

The general purpose for which the corporation is organized is for the transaction of any or all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV
SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred shares of Common Stock, each share having a par value of One Dollar (\$1.00).

ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is Katreece S. Dunbar and the street address of the initial registered agent's office is

523 Boxelder Avenue
Altamonte Springs, Florida 32714

ARTICLE VI
DIRECTOR

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1) or more than nine (9).

02 JUN 20 PM 2: 53

ARTICLE VII
EFFECTIVE DATE

These Articles of Incorporation shall be effective up subscription and acknowledgment of these Articles of Incorporation, except that in the event the Articles of Incorporation are not filed with the Florida Department of State Division of Corporations within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, corporate existence shall begin when these articles are filed with the Florida Department of State Division of Corporations.

ARTICLE VIII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every 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 a vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation is made.

ARTICLE IX
CONSENT IN WRITING IN LIEU OF MEETING

Any action that may be taken at a meeting of the stockholders of this corporation may be taken without a formal meeting, if consent in writing setting forth the action shall be signed by all, but not less than all, of the shareholders of the corporation entitled to vote on the action and shall be filed by the Secretary of the corporation. This consent shall have the same effect as a unanimous vote at a shareholder' meeting. If all of the Directors, severally, or collectively, likewise, consent in writing or writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it has been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, I, Katrece S. Dunbar, the Incorporator have executed these Articles of Incorporation, this 12 day of June 2002.



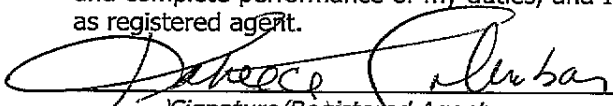
Signature/Incorporator

IN WITNESS WHEREOF, I, Katrece S. Dunbar, the Incorporator have executed these Articles of Incorporation, this 12 day of June 2002.



Signature/Incorporator

Having been named as registered agent and to accept service 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 my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent
June 12, 2002

Date