# P02000074195

HELEN BORGES and CARLOS GARCIA 7915 South West 17 Terrace MIAMI, FL 33155 (305) 269-3964

June 23, 2002

SECRETARY OF STATE ALLIAHASSEE, FLORIDA 02 JUL -5 MM 9: 46

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

000006233550--0 -07/05/02--01086--017 \*\*\*\*\*87,50 \*\*\*\*\*\*87.50

**RE: ACTIVE REAL ESTATE** 

MANAGEMENT ASSOCIATES, INC. ARTICLES OF INCORPORATION

# Gentlemen:

Attached please find check number 310 order in the amount of \$87.50 for filing fees on the above referenced corporation.

Should you have any questions or need additional information please contact me at (305) 269-3964 day or evening hours.

De Von E

JUL 9

F. CH-MESSER

J

# ARTICLES OF INCORPORATION OF

ACTIVE REAL ESTATE MANAGEMENT ASSOCIATES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incoporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

The name of the corporation ("Corporation") shall be:

ACTIVE REAL ESTATE MANAGEMENT ASSOCIATES, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE II

#### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7915 Southwest17 Terrace Miami, Florida 33155

# ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One (1)

#### ARTICLE IV

# INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos Hector Garcia 7915 Southwest 17 Terrace Miami, Florida 33155

#### ARTICLE V

# INCORPORATOR (S)

The name and street address of the incorporation to these Articles of Incorporation is:

Helen	Borges	President
Helen	Borges	Vice President
Helen	Borges	Secretary
Helen	Borges	Treasurer

The undersigned incorporator has executed these Articles of Incorporation this 2002 day of June,

Print Name:

#### CERTIFICATE OF DESIGNATION OF

# REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0502, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

Active Real Estate Management Associates, Inc.

The name and address of the registered agent and office is:

Carlos H. Garcia 7915 South west 17 Terrace Miami, Florida 33155

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

Date