

P02000077888

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000167212 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
2002 JUL 17 AM 7:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.~~**EQUITY REALTY INVESTMENT CORPORATION**~~~~*South East Real Estate management Corp.*~~

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

*New Name:**South East Real Estate Management Corp.**g 7/18/02*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2002 JUL 17 AM 7:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 17, 2002

FAS-T CORP. AGENTS, INC.

SUBJECT: EQUITY REALTY INVESTMENT CORPORATION
REF: W02000020598

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filing Section

FAX Aud. #: H02000167212
Letter Number: 702A00043877

FILED

ARTICLES OF INCORPORATION

2002 JUL 17 AM 7:47

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SOUTH EAST REAL ESTATE MANAGEMENT CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SOUTH EAST REAL ESTATE MANAGEMENT CORP.

The principal place of business of this corporation shall be: 3899 NW 7th St., Suite #202;
Miami FL 33126

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is FIVE HUNDRED @ \$1.00 per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MARTIN DAVIS, PRESIDENT
3899 NW 7th Street., Suite #202-B
Miami FL 33126

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MARTIN DAVIS
3899 NW 7th Street., Suite #202-B
Miami FL 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15 day of July, 2002

Signature(s) of Incorporator(s)

Martin Davis

FILED

2002 JUL 17 AM 7:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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.

1. The name of the corporation is: SOUTH EAST REAL ESTATE MANAGEMENT CORP.

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

DAVIS, MARTIN

3899 NW 7th Street., suite 202-B

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33126

(CITY/STATE/Z(P))

SIGNATURE

Mart Davis
(Corporate Officer)

TITLE

President

DATE

July 15, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Mart Davis
(Registered Agent)