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Florida Department of State

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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

FLORIDA PROFIT CORPORATION OR P.A.

REAL ESTATE INVESTMENT SOLUTIONS, INC.

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\$78.75

8/7/02 9:21 AM

ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE TALLAHASSEE, PLORIDA

REAL ESTATE INVESTMENT SOLUTIONS, INC.

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

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

REAL ESTATE INVESTMENT SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

18455 MIRAMAR PARKWAY, SUITE 163 MIRAMAR, FL 33029

ARTICLE III CAPITAL STOCK

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

FIVE (500) HUNDRED SHARES @ \$1.00/PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

FELIPE MEDINA 18455 MIRAMAR PARKWAY, SUITE 163 MIRAMAR, FL 33029

PREPARED BY: PRESTIGE ACCOUNTING CORP. 1527 NW 60th AVENUE, SUITE 202 MIAMI LAKES, FL 33014 (305) 870-9670

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

FELIPE MEDINA 18721 SW 30th STREET MIRAMAR, FL 33029 48% OWNERSHIP Laura i Medina 18721 SW 30th Street Miramar, FL 33029 49% Ownership

FELIPE MEDINA III 18721 SW 30th STREET MIRAMAR, FL 33029 3% OWNERSHIP

The undersigned has(have) executed these Articles	of Incorporation this day
of	FELIPE MEDINA - DIPIT
•	LAURA I MEDINA - DIVP Telipe Medina TIT FELIPE MEDINA III - DIS

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SECKETART OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 this corporation is: REAL ESTATE INVESTMENT SOLUTIONS, INC.
•	The name and address of the registered agent and office is: FELIPE MEDINA
	(NAME) 18495 MIRAMAR PARKWAY, SUITE 163
	(P.O. BOX <u>NOT</u> ACCEPTABLE) MIRAMAR, FL 33029
	(CITY/STATE/ZIP)

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 APOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSOTION AS REGISTERED AGENT.

SIGNATURE

DATE

PREPARED BY: PRESTIGE ACCOUNTING CORP. 15227 NW 60° AVB., SUITE 202 MIAMI LAKES. PL 33014 (305) 870-9670