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Pat Kiehl 2560 NE 201st Street Miami, Florida 33180 OZ NIG 12 MILL A

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

300007048303---4 -08/12/02--01034--028 *****78.75 ******78.75

To Whom It May Concern:

Enclosed please find Articles of Incorporation for a corporation with the proposed name of **Dade Real Estate Investors Association, Inc.** and the Designation and Acceptance of its Registered Agent, for filing, together with our check in the amount of \$78.75 to cover the following checked service:

Filing Fee \$70.00 (basic charge)

XXX Filing Fee & Certificate \$78.75

Filing Fee & Certified Copy (of Articles) \$122.50(requires additional copy of articles)

Filing Fee, Certified Copy & Certificate \$131.25

(recommended)(requires additional copy of articles)

Sincerely,

Pat Kiehl

Enclosures



ARTICLES OF INCORPORATION OF

Dade Real Estate Investors Association, Inc.

The underground subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be

Dade Real Estate Investors Association, Inc.

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be

2560 NE 201st Street Miami, Florida 33180

and the name of the initial Registered Agent for the corporation at that address is

James A. Carraway

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions, as may be necessary, shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

MI. LONG

ARTICLE VI

INCORPORATOR

The name and address of the incorporator is:

Pat Kiehl 2560 NE 201st Street Miami, Florida 33180

DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, **Dade Real Estate Investors Association, Inc.**, a corporation organizing under the laws of the State of Florida, with its principal office located at

Has named **James A. Carraway**, whose address is 6430 SW 73rd Court, Miami, FL 33143, as its Registered Agent to accept service of process within the State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

James A. Carraway

STATE OF FLORIDA COUNTY OF: Miami-Dade

BEFORE ME, the undersigned authority, this day personally appeared James A. Carraway

who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct and that he/she has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this _

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Notary Public

State of Florida

My Commission Expires: