Division of Corporations

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Florida Department of State

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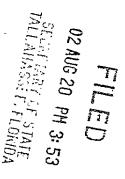
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### FLORIDA PROFIT CORPORATION OR P.A.

hialeah realty & investments co.

Certificate of Status	0
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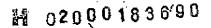


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## ARTICLES OF INCORPORATION OF HIALEAH REALTY & INVESTMENTS CO.



The undersigned incorporators sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

## ARTICLE I CORPORATE NAME

The name of the corporation shall be:

HIALEAH REALTY & INVESTMENTS CO..

#### ARTICLE II TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

## ARTICLE III NATURE OF BUSINESS AND POWERS

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

#### ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One (\$.01) Cent per share.

Document Prepared By: Ivette Halphen Leon, Esq. Florida Bar No.: 981834 Alayon & Associates, P.A. 2450 S.W. 137th Avenue, Suite 221 Miami, Florida 33175 (305) 221-2110 M 02000 1836 90

## ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the corporation shall be:

A&P REGISTERED AGENT, INC. 2450 S.W. 137th Avenue Suite 221 Miami, Florida 33175

## ARTICLE VI MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is the principal office of the Corporation as of the date of execution of these Articles, and is:

10440 SW 71<sup>st</sup> Avenue Miami, Florida 33156

#### ARTICLE VII BOARD OF DIRECTORS

This corporation shall have two director(s) initially. The name and address of the initial director(s) of the corporation, who shall hold office until their successor is elected and qualified or until his earlier resignation or removal from office is:

President, Secretary, Treasurer and Director:

Martha L. Alayon, 10440 SW 71<sup>st</sup> Avenue Miami, Florida 33156

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

#### ARTICLE VIII INCORPORATOR

The name and address of the incorporator of the corporation is:

Martha L. Alayon 10440 SW 71<sup>st</sup> Avenue Miami, Florida 33156

#### ARTICLE XI 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 stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporators, have executed the foregoing Articles of Incorporation this 20th day of August, 2002.

Martina L. Alayon
Incorporator

STATE OF FLORIDA )
SS:

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared MARTHA L. ALAYON, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this day of August, 2002.

State of Florida at Large

My Commission Expires:

Janniler Perez
MY COMMISSION & CC775527 EXPIRES
September 15, 2002
BONGED THRU TROY FARTINGURANCE, INC.

## H 02000 1836/90

#### ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of HIALEAH REALTY & INVESTMENTS

CO. the undersigned accepts such appointment, agrees to act in such capacity and accepts the

obligations imposed by Florida Statutes Section 607.325.

Dated this day of August, 2002.

Ivette Halphen Leon, Esq., President A&P Registered Agent, Inc.

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