

# P02000090559

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**FERLAZ REALTY CORPORATION, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

FERLAZ REALTY CORPORATION, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. - CORPORATE NAME

The name of the Corporation is FERLAZ REALTY CORPORATION, INC.

ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III. - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 500. Such shares shall be of a single class and shall have a \$1.00 dollar par value.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 8819 Froude Avenue, Surfside, FL 33154, and the name of its initial registered agent at such address is Paloma Realty Corporation, Inc. The principal office and mailing address of the corporation is 8819 Froude Avenue, Surfside, FL 33154.

This instrument prepared by:  
Gary Silberman, Esq.  
JONAS & SILBERMAN, P.A.  
300 71st Street, Suite #405  
Miami Beach, FL 33141  
Florida Bar No. 0885230  
Tel: (305) 866-7651

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**ARTICLE VI. - DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as a member of the initial Board of Director are as follows:

Bertha Fernandez  
8819 Froude Avenue  
Surfside, FL 33154

**ARTICLE VII. - INCORPORATORS**

The name and address of the incorporator is:

Bertha Fernandez  
8819 Froude Avenue  
Surfside, FL 33154

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami Beach, Florida on the 16<sup>th</sup> day of August, 2002.

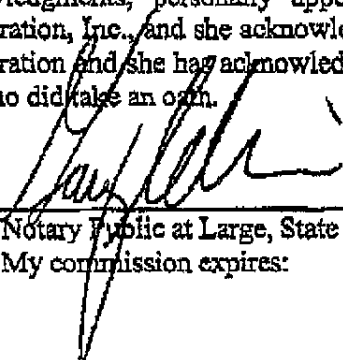
**PALOMA REALTY CORPORATION, INC.**

  
BY: BERTHA FERNANDEZ, PRESIDENT

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared BERTHA FERNANDEZ, as President of Paloma Realty Corporation, Inc., and she acknowledged before me that she is the subscriber to these Articles of Incorporation and she has acknowledged that she has signed same on this 16th day of August, 2002, and who did take an oath.

  
Notary Public at Large, State of Florida  
My commission expires:

