# PU200096729 TRANSMITTAL LETTER

FILED

02 SEP -3 AM 9: 47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

\$\footnote{100007470239--1 \\ -09/03/02--01038--005 \\ \*\*\*\*\*78.75 \quad \*\*\*\*\*78.75

SUBJECT:	FUENTES AND AS	SOCIATES REALTY,	INC.
	(Proposed corpora	te name - must include suffi:	κ)
Enclosed is an original ar	nd one(1) copy of the article	es of incorporation and a	check for:
□ \$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy  ADDITIONAL CO	\$131.25 Filing Fee, Certified Copy & Certificate  PY REQUIRED
FROM:	Caroline Quigley		
	Inc. Plan (USA) Trolley Square, Suite	ted or typed) 26 C	-
-	Add	iress	-
•	Wilmington, DE 19806	3	
-	City, Sta	ate & Zip	-
	1-800-462-4633		
•	Daytime Tele	phone number	-

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

## FUENTES AND ASSOCIATES REALTY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I

The name of the corporation shall be:

### FUENTES AND ASSOCIATES REALTY, INC.

The address of the principle office of this corporation shall be 16601 Mandy Lane, Tampa, FL 33618.

The corporation shall be the same.

#### ARTICLE II

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

#### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

#### ARTICLE IV

The street address of the initial registered office of the corporation shall be 16601 Mandy Lane, Tampa, FL 33618 and the name of the initial registered agent of the corporation is

#### Noemi Fuentes

#### ARTICLE V

The corporation is to exist perpetually.

#### ARTICLE VI

The name and street address of the incorporator to these

Articles of Incorporation:

Caroline Quigley INC. PLAN (USA) Trolley Square 26 C Wilmington, DE 19806

The undersigned has executed these articles of Incorporation this 30th day of August, 2002.

INCORPORATO

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# CERTIFICATE OF DESIGNATION GERETARY OF STATE TALLAHASSEE FLORIDA REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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

1. The name of the co	rporation is: FUENTES AND ASSOCIATES REAL	TY, IN
		· ·····
2. The name and addr	ess of the registered agent and office is:	
	Noemi Fuentes	
	(Name)	
	(Name) 16601 Mandy Lane	
	(Name) 16601 Mandy Lane (P.O. Box not acceptable)	
	(Name) 16601 Mandy Lane	

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 appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position

(Signature)

August 27, 2002