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To:

Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone Fax Number : (305)672-0686 : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Realty Management Corporation

Certificate of Status	1
Certified Copy	0
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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Realty Management Corporation

#### Article II. Address

The Corporation's mailing address is: Realty Management Corporation 13521 SW 62 Lane Miami FL 33183

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Eduardo Garcia, Esq. Grand Bay Plaza 2665 S. Bayshore Drive., Suite 200 Coconut Grove FL 33133

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Zaida Garcia

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Eduardo Garcia, Esq. Garcia & Baloyra Grand Bay Plaza 2665 S. Bayshore Drive., Suite 200 Coconut Grove FL 33133 305-358-4800

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Eduardo Garcia, Esq. Garcia & Baloyra Grand Bay Plaza 2665 S. Bayshore Drive., Suite 200 Coconut Grove FL 33133

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 10, 2002.

The undersigned incorporator executed these Articles of Incorporation on September 10, 2002.

EDUARDO GARCIA, ESQ.

by C. A. Zarraluqui as attorney-in-fat

Eduardo Garcia, Esq. Garcia & Baloyra Grand Bay Plaza 2665 S. Bayshore Drive., Suite 200 Coconut Grove FL 33133 305-358-4800

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Realty Management Corporation

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#### REGISTERED AGENT/OFFICE:

Eduardo Garcia, Esq. Grand Bay Plaza 2665 S. Bayshore Drive., Suite 200 Coconut Grove FL 33133

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

EDUARDO GARCIA, ESQ.

by C. A. Zarraluqui as attorney-in-fact

Date: September 10, 2002

Eduardo Garcia, Esq. Garcia & Baloyra Grand Bay Plaza 2665 S. Bayshore Drive., Suite 200 Coconut Grove FL 33133 305-358-4800

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