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Department of State

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

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SUBJECT:/	ASSIST 2 (Proposed co	Sell M/	MUI Re suffix)	'n/ty I
Enclosed is an origina	al and one(1) copy of the articles	of incorporation and a cl	heck for :	
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	□ \$131.25 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: SUNSHING Hoolg Name (Printed or typed)				
1925 E 4Th AUC #2				
HIN/CAS FC 33010 City, State & Zip				
305 884 - 8786 Daytime Telephone number				
	Daya me 1	elephone number	ETA HAS	02 SFP 19

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

Articles of Incorporation Of <u>Name</u>

ASSIST 2 SELL, MIAMI REALTY INC.

02 SEP 13 AM 10: 47
SECRETARY OF STATE
TALL AHASSEE FLORIDA

The name of the Corporation is ASSIST 2 SELL, MIAMI REALTY INC. hereinafter referred to as the "Corporation."

II. Purpose<u>s</u>

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the United States, State of Florida, or any other state or territory.

III. Principal Office and Registered Agent

The Office of the Corporation is:10300 SUNSET DR #465 MIAMI, FL. 33173. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is: ISABEL DIAZ ALDANA 10300 SUNSET DR #465 MIAMI, FL 33173.

IV. <u>Duration</u>

The duration of the Corporation shall be perpetual.

V. Init<u>ial Business</u>

The initial business of the Corporation shall be REAL ESTATE

VI. Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 1000 SHARES, each share to have a par value of \$1.00.

VII. **Incorporators**

The names and mailing addresses of the incorporators are:

Incorporat <u>or Name</u>	Incorporator Address
ISABEL DIAZ ALDANA	10300 SUNSET DR. SUITE 465 MIAMI, FL. 33173
SERGIO ALDANA	10300 SUNSET DR. SUITE 465 MIAMI, FL. 33173
RAMON RAMON	10300 SUNSET DR. SUITE 465 MIAMI, FL. 33173

VIII. **Directors**

The number of directors constituting the initial Board of Directors of the Corporation is: THREE. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u> ISABEL DIAZ ALDANA SERGIO ALDANA	Director Address 10300 SUNSET DR. SUITE 465 MIAMI, FL. 33173 10300 SUNSET DR. SUITE 465 MIAMI, FL. 33173
RAMON RAMON	10300 SUNSET DR. SUITE 465 MIAMI, FL. 33173

IX. No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X. <u>Operating Provisions</u>

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

ISABEL DIAZ ALDANA (INCORPORATOR)

SERGIO ALDANA (INCORPORATOR)

RAMON RAMON (INCORPORATOR)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: ASSIST 2 SELL, MIAMI REALTY INC.
- 2. The name of the registered agent and office is: ISABEL DIAZ ALDANA

Having been named as a registered agent and to accept service of process for the above corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

ISABEL DIAZ ALDANA

9-8-02

DATE