

Po2000/04/51

EUGENE AND CRISTINA PANIEWSKI
11477 S. W. 84 AVENUE
MIAMI, FL 33173

September 6, 2002

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

Dear Sir:

Enclosed are the original and one copy of the Articles of Incorporation of Eugene & Cristina Paniewski, P. A.

Also enclosed is a check in the amount of \$122.50 to cover charter tax, filing fee, certified copy and resident agent's fee.

Thank you for your attention to this matter.

Sincerely,


Eugene Paniewski

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****122.50 *****78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP 26 PM 3:18

BR 9/26
W-26488



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 12, 2002

EUGENE PANIEWSKI
11477 SW 84 AVE
MIAMI, FL 33173

SUBJECT: EUGENE & CRISTINA PANIEWSKI, P.A.
Ref. Number: W02000026488

We have received your document for EUGENE & CRISTINA PANIEWSKI, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 602A00052272

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

02 SEP 26 PM 3:18

AND

ARTICLES OF INCORPORATION

OF

EUGENE & CRISTINA PANIEWSKI, P. A.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the statutes of the State providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation is Eugene & Cristina Paniewski, P. A., hereinafter referred to as the Corporation.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business and object and purposes proposed to be transacted, promoted or carried on are to engage as real estate agents permitted under the laws of the United States and of this State.

ARTICLE III

CAPITAL STOCK

The amount of the total authorized capital stock of the corporation shall be Five Hundred (500) shares of common stock of One Dollar (\$1.00) par value.

The whole or any part of the capital stock of the Corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Shareholders.

ARTICLE IV

AMOUNT OF CAPITAL WITH WHICH TO BEGIN BUSINESS

The amount of capital with which the Corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE V

CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

The initial street address of said Corporation is 11477 S. W. 84 Lane, Miami, FL 33173, with the privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida, or in foreign countries.

ARTICLE VII

NUMBER OF DIRECTORS

There shall be no directors. The Corporation shall be managed by the stockholders.

ARTICLE VIII

The name and post office addresses of each subscriber to this Certificate of Incorporation and statement of the number of shares of stock which they agree to take as follows:

Eugene Paniewski	250 Shares
11477 S. W. 84 Lane	
Miami, FL 33173	

Cristina Paniewski	250 Shares
11477 S. W. 84 Lane	
Miami, FL 33173	

ARTICLE IX

OFFICERS

The officers of this corporation shall be a President, Vice President and Secretary.

All officers or agents, as may be deemed necessary by the Shareholders shall be chosen in the manner and hold office for the term prescribed in the by-laws or determined by the Shareholders.

ARTICLE X

This Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned incorporator have hereunto set my hand and seal this 17th day of September, 2002 for the purpose of forming this Corporation for profit under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of Florida, this Certificate of Incorporation and certify that the facts herein stated are true.

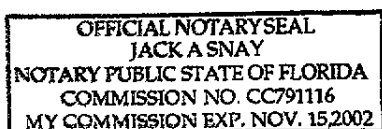

EUGENE PANIEWSKI

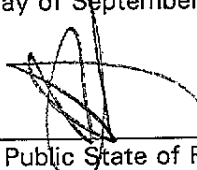
STATE OF FLORIDA }^{SS:}
COUNTY OF MIAMI-DADE }

BEFORE ME, this day personally appeared, EUGENE PANIEWSKI to me well known to be the individual described in and who executed the foregoing Certificate of Incorporation and acknowledged that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 17th day of September, 2002.

My Commission Expires:




Notary Public State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP 26 PM 3:18

IN COMPLIANCE WITH SECTION 48.09], FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST—THAT EUGENE & CRISTINA PANIEWSKI, P. A. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT 11477 S. W. 84 LANE, CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED
EUGENE PANIEWSKI, 11477 S. W. 84 LANE, CITY OF MIAMI, STATE OF FLORIDA, AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



EUGENE PANIEWSKI
President
September 17, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.



EUGENE PANIEWSKI
Registered Agent
September 17, 2002