

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H0300000753 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

A BETTER CHOICE REAL ESTATE CORP

D. WHITE JAN 0 4 2003

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

1 of 2

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

03 JAN -2 AM 8: 31

Articles of Incorporation Of A Better Choice Real Estate Coxp ARTICLE I

The name of the Corporation is A better choice real estate Corp(hereinafter called the "corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation is 16151 NW 57th Ave Miami Florida 33015

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of shares Authorized 1,000

Par Value per share \$.01 Class of Stock Common

ARTICLE IV

The Corporation shall hold a special meeting of the shareholders only:

- On call of the Board of Directors or persons authorized to do so by the Corporation bylaws; or
- 2) If the holders of not less than 50% of all votes entitled to be east on any issue proposed to be considered at the special meeting sign, date and deliver to the Corporation secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office in the State of Florida is 16151 NW 57th Ave Miami FL 33015. The name of its initial registered agent is John Walters

ARTICLE VI

The board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporations bylaws. The number of directors constituting the initial Board of Directors are (1), and

нозодооооот53 1

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

the name and address of the member of the Board of Directors who is to serve as the Corporations director until their successors are duly elected and qualified is: U3 JAN -2 AM 8: 31

John Walters 16151 NW 57th Ave Miami, FL 33015

ARTICLE VII

The name of the Incorporator: John Walters 16151 NW 57th Ave Mizmi, Fl 33015

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or here after.

In witness whereof, the undersigned being the Incorporator named above, for the purpose of forming a Corporation pursuant to the Florida Bhsiness Corporation Act of the State of Florida has signed these Articles of Incorporation this 23^h day of December 2002.

John Walters incorporator

Acceptance of Appointment of Registered Agent

The undersigned having been named the Registered Agent of: A Better Choice real estate Corp, hereby accepts such designation and is familiar with, accepts the obligations of such position, as provided in Florida Statutes Section 607.0505.

John Walters

As Registered Agent
December 23, 2002