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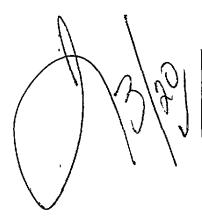
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: SIEGFRIED, KIPNIS, RIVERA, LERNER, DE LA TORRE & MOCA Account Name

Account Number : 076424000767 : (305)442-3334 Phone Fax Number : (305)443-3292

FLORIDA PROFIT CORPORATION OR P.A.

HELENA GONZALEZ TROCONIS, P.A.



Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION

OF

HELENA GONZALEZ TROCONIS, P.A.

The undersigned, presents these Articles for the formation of a corporation under the provisions of The Professional Service Corporation Act, and other laws of the State of Florida, as amended.

ARTICLEI

NAME OF CORPORATION

The name of this corporation is: HELENA GONZALEZ TROCONIS, P.A.

ARTICLE 11

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in every aspect of the business of rendering the same professional services to the public that a real estate agent, duly licensed under the laws of the State of Florida, is authorized to render. The professional services involved in the corporation's practice of sale and/or leasing of real estate property may be rendered only through its officers, agents and employees who are duly authorized and licensed in the State of Florida.

This corporation shall not engage in any business other than the sale and leasing of real estate property. However, this corporation may invest its funds in real estate,

Mirta M. Iglesias Thomas 201 Alhambra Circle, Suite 1102 Coral Gables, Florida 33134 (305) 442-3334

mortgages, stocks, bonds and other types of investments, and may own real and personal property necessary for the rendering of the professional services authorized hereby and may do all and everything necessary or incidental to the accomplishment of any of the foregoing.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 shares of one class of common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors. Shares of the corporation's stock shall be issued only to real estate sales persons licensed in the State of Florida.

ARTICLE IV

DURATION

This corporation is to exist perpetually.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

HELENA GONZALEZ TROCONIS

3610 Yacht Club Drive, Unit 603 Aventura, Florida 33180

INITIAL REGISTERED OFFICE: 3610 Yacht Club Drive, Unit 603, Aventura, Florida 33180.

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

INCORPORATOR:

Mirta M. Iglesias Thomas 201 Alhambra Circle, Suite 1102 Coral Gables, Florida 33134

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1).

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the sole member of the initial Board of Directors is:

HELENA GONZALEZ TROCONIS

3610 Yacht Club Drive, Unit 603 Aventura, Florida 33180

ARTICLE IX

OWNERSHIP OF STOCK

The stock of this corporation may be issued, owned and registered only in the name or names of any individual or group of individuals who are duly authorized and licensed to sell real estate in the State of Florida.

In the event that a stockholder becomes disqualified to sell property in this State or accepts employment that, pursuant to law, places restrictions or limitations on her/his continued rendering services as real estate agents, she/he shall immediately sever all employment with and financial interest in the corporation.

No shareholder of this corporation may sell or transfer his/her shares in the corporation to anyone other than licensed individuals to sell real estate in the State of Florida.

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his/her shares.

ARTICLE X

INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified and be held harmless by the corporation against any and all claims and/or liabilities to which he/she has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him/her as such director or officer; and the corporation shall reimburse each such person for all legal expenses including legal expenses on appeal matter.

The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

IN WITNESS WHEREOF, the foregoing Articles of Incorporation were executed this 1911 day of March, 2003.

Mirta M. Afracas homas Mirta M. Iglesias Thomas, Incorporator

STATE OF FLORIDA) SS: COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this <u>194</u> day of March, 2003 by HELENA GONZALEZ TROCONIS, as Director of HELENA GONZALEZ TROCONIS, P.A. on behalf of the corporation. She/He is personally known to me and has produced Florida Driver's License as identification and did take an oath.

Notary Public, State of Florida

My Commission Expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: HELENA GONZALEZ TROCONIS, P.A., WITH ITS PRINCIPAL PLACE OF BUSINESS AT 3610 YACHT CLUB DRIVE, UNIT 603, CITY OF AVENTURA, STATE OF FLORIDA, HAS NAMED HELENA GONZALEZ TROCONIS, LOCATED AT 3610 YACHT CLUB DRIVE, UNIT 603, CITY OF AVENTURA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS.

DATED: MARCH 9 2003.

Music M. Agus John A. Mirta M. Igieslas Thomas, Incorporator

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.

DATED MARCH 19, 2003

Helena Gonzalez Troconis,