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Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

miami key realty inc.

| | |
|-----------------------|----------------|
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ARTICLES OF INCORPORATION
OF
MIAMI KEY REALTY INC.

Article I - Name

The name of this corporation is Miami Key Realty Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue one hundred (100) shares of Ten Dollars (\$10.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the registered office of this Corporation is 3781 West 18 Ave. Hialeah, Fl. 33012 and the name of the initial registered agent of this Corporation at that address is Juan Carlos Sleiman

Article VI - Initial Board of Directors

This Corporation shall have one (1) director initially.

The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial director of the Corporation is:

Name
Juan Carlos Sleiman.

Address
3781 West 18 Ave.
Hialeah, FL 33012

Prepared by:
Fernando Rodriguez
901 Ponce de Leon Blvd., Suite 501
Coral Gables, Fl. 33134
* Ph (305) 445-0611

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Article VII- Incorporator

The name and address of the person signing these Articles is:

Juan Carlos Sleiman
3781 West 18 Ave.
Hialeah, Fl. 33012

Article VIII- Initial Officers

The initial officers of the Corporation are as follows:

| | |
|---------------------|----------------------|
| Juan Carlos Sleiman | -President |
| Juan Carlos Sleiman | -Vice President |
| Juan Carlos Sleiman | -Secretary-Treasurer |

Article IX- Initial Place of Business

The initial place or business of the Corporation is:

3781 West 18 Ave.
Hialeah, Fl. 33012

Article X- By-laws

The By-laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation.

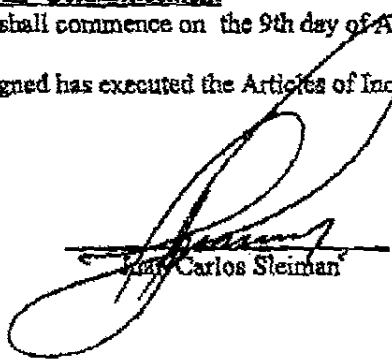
Article XI- Amendments to Articles

These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in a manner provided by the By-laws of the Corporation.

Article XII- Commencement

The existence of this Corporation shall commence on the 9th day of April 2003

IN WITNESS WHEREOF, the undersigned has executed the Articles of Incorporation this 9th day of April 2003.



Juan Carlos Sleiman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally
appeared Juan Carlos Sleiman, who is known to me to be the person
who executed the foregoing Articles of Incorporation or who
produced 9455-423-62-380-0 Driver License as identification.

SWORN TO AND SUBSCRIBED before me this 9th day of
April, 2003.

E. Baldeoman
Notary Public, State of Florida at Large

My commission expires:



I, JUAN CARLOS SLEIMAN hereby accept the foregoing Designation
of Resident Agent, this _____ day of _____ 2003.

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Juan Carlos Sleiman
who is known to me to be the person who subscribed to the foregoing Acceptance of
Resident Agent, or who produced _____ as identification.

SWORN TO AND SUBSCRIBED before me this _____ day of
_____, 2003.

Notary Public, State of Florida at Large

My commission expires:

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