

P030000045318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

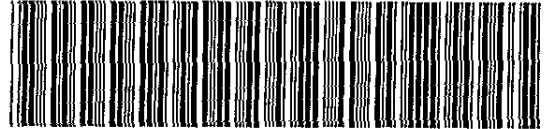
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03 APR 21 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-23-03  
[Signature]

## TRANSMITTAL LETTER

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

SUBJECT: EXECUTIVE REALTY INTERNATIONAL, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: BARBARA A. ARDA  
Name (Printed or typed)

7220 NW 36TH ST, SUITE 500  
Address

MIAMI, FLORIDA 33166  
City, State & Zip

305-513-4884  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

EXECUTIVE REALTY INTERNATIONAL, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7220 NW 36TH STREET, SUITE 500, MIAMI, FL 33166

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE COMPANY

### ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

BARBARA A. ARDA -DIRECTOR - 7845 CAMINO REAL,# 406, MIAMI FL 33143  
MERCEDES FRAGA -DIRECTOR- 3400 SW 82ND COURT, MIAMI FL 33165

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MERCEDES FRAGA  
7220 NW 36TH ST, SUITE 500, MIAMI FL 33166

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BARBARA A. ARDA  
7220 NW 36TH ST, SUITE 500, MIAMI FL 33166

\*\*\*\*\*

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

Mercedes Fraga  
Signature/Registered Agent

4/15/2003  
Date

Barbara Arda  
Signature/Incorporator

04/15/03  
Date