

PO3000048808

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

SUPERIOR REAL ESTATE CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	1
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H03-181837

**ARTICLES OF INCORPORATION
OF**

03 MAY -1 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUPERIOR REAL ESTATE CONSULTANTS, INC.

ARTICLE ONE

The name of the incorporation is Superior Real Estate Consultants, Inc. with business address at 20530 NE 6th Court, Miami, FL 33179.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of all-lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares, which the corporation shall have authority to issue, is One Hundred of the par values of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received, for the issuance of shares, consideration of the value of \$100.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered and principal office is 20530 NE 6th Court, Miami, FL 33179 and the name of its initial registered agent at such address is Marcela L. Marileo.

Article of Incorporation - Page 1

Superior Real Estate Consultants, Inc. 20530 NE 6th Court, Miami, FL 33179
Phone (305) 651-7550 ** Fax (305) 651-0059

H03-181837

H03-181837

ARTICLE SEVEN

The number of directors constituting the initial board of directors is Two (2) and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

NAME	MAILING ADDRESS
Maria F. Vasquez	20530 NE 6 th Court, Miami, FL 33179
Marcela L. Marileo	20530 NE 6 th Court, Miami, FL 33179

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporate is:

NAME	MAILING ADDRESS
Maria F. Vasquez	20530 NE 6 th Court, Miami, FL 33179

[Signature of Maria F. Vasquez]

ARTICLE TEN

The powers of the incorporate cease upon filing of the articles of Incorporation.

[Signature of Maria F. Vasquez]
 Maria F. Vasquez, President

RECORDED
 MAY 1 11:28 AM
 TALLAHASSEE, FLORIDA

03 MAY - 1 AM 11:28

I hereby familiar with and accept the duties and responsibilities as registered agent for said company.

[Signature of Marcela L. Marileo]
 Marcela L. Marileo

Articles of Incorporation - Page 2

Superior Real Estate Consultants, Inc. 20530 NE 6th Court, Miami, FL 33179
 Phone (305) 651-7550 ** Fax (305) 651-0059

H03-181837