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To:

Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Real Estate Solutions of Miami, Inc.

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Real Estate Solutions of Miami, Inc.

### Article II. Address

The Corporation's mailing address is: Real Estate Solutions of Miami, Inc. 14171 SW 150th Avenue Miami FL 33196

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Juan M. Fiol, Jr. 14171 SW 150th Avenue Miami FL 33196

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Marta Garcia-Rubio
Juan E. Fiol
Juan M. Fiol, Jr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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TALLAHASSEE FLORIDA

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# Article V. Officers. The Corporation's officers are:

President Marta Garcia-Rubio

Secretary Juan E. Fiol Treasurer Juan E. Fiol Vice President Juan M. Fiol, Jr.

### Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VII. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

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# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 11, 2003.

The undersigned incorporator executed these Articles of Incorporation on June 11, 2003.

CORPORATE CREATIONS INTERNATIONAL INC.

Karla L. Sarria Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Real Estate Solutions of Miami, Inc.

#### REGISTERED AGENT/OFFICE:

Juan M. Fiol, Jr. 14171 SW 150th Avenue Miami FL 33196

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JUAN M. FIOL, JR.

by K. Sarria as attorney-in-fact

Date: June 11, 2003

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686