# **Electronic Articles of Incorporation For**

P03000066273 FILED June 13, 2003 Sec. Of State

THE REAL ESTATE GROUP OF MIAMI INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

THE REAL ESTATE GROUP OF MIAMI INC

## **Article II**

The principal place of business address:

782 NW 42 AVE 638 MIAMI, FL. US 333126

The mailing address of the corporation is:

782 NW 42 AVE 638 MIAMI, FL. US 333126

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.ALL REAL ESTATE ACTIVITY IN THE STATE OF FLORIDA

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### Article V

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

FRANK A RODRIGUEZ 782 NW 42 AVE 638 MIAMI, FL. 33126 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRANK A RODRIGEZ

#### Article VI

The name and address of the incorporator is:

FRANK A RODRIGUEZ 782 NW 42 AVE SUITE 638 MIAMI, FL 33126

Incorporator Signature: FRANK A RODRIGUEZ

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRE GUSTAVO GALLARDO JR 782 NW 42 AVE SUITE 638 MIAMI, FL. 33126 US

Title: VP GUSTAVO GALLARDO JR 782 NW 42 AVE SUITE 638 MIAMI, FL. 33126 US

Title: SECR GUSTAVO GALLARDO JR 782 NW 42 AVE SUITE 638 MIAMI, FL. 33126 US

Title: TREA FRANK A RODRIGUEZ 782 NW 42 AVE SUITE 638 MIAMI, FL. 33126 US

## **Article VIII**

The effective date for this corporation shall be:

06/11/2003