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TRANSMITTAL LETTER

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

| Enclosed are an orig | inal and one (1) copy of the artic | cles of incorporation and | a check for: |
|-------------------------|--|--|--|
| □ \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | □ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED |
| FROM: | Jose'S, Alo | (Printed or typed) | <u> </u> |
| - | 3302-W. C | ypren St. | Suite 108 |
| | Tampa, Fl | 33607 State & Zip | |
| | (R13) 875- Daytime To | 3909 elephone number | |

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

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ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporators of these Articles of Incorporation, being natural persons, competent to "contract, hereby form a corporation under the laws of the State of Florida by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation is ABC Realty of Tampa Bay, Inc. (hereinafter referred to as the "Corporation".)

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of said corporation shall be at 3302 W. Cypress St. Suite #108, Tampa, Florida 33607, with the privilege of, however, transferring such principal place of business or having branch offices or places of business at any other place or places within the State of Florida.

ARTICLE III - PURPOSE

The general nature of the business, objects and purposes proposed to be transacted, promoted, and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

- 1. To act as agent or broker in the offering and sale of real estate (real property), both residential and commercial of every class and description and to provide business brokerage services.
- 2. To deal in merchandise, goods, wares, and personal property of every class and description.
- 3. To act as agent or broker in the purchase and sale of merchandise, goods, wares, and personal property of every class and description.
- 4. To purchase, lease, own or otherwise acquire real estate, and to mortgage and encumber the same; to erect, manage, care for, maintain, extend and alter buildings thereon; to sell, contract for the sale and to convey real estate and interest therein; to borrow and lend money and to negotiate loans; to draw acceptances, endorse, discount and deliver bills of exchange, promissory notes, bonds, debentures and other negotiable instruments of whatsoever nature, and to secure the same by mortgage on its property or otherwise; to subscribe for, take, acquire, hold, exchange and deal in stocks, bonds, shares, obligations or securities of any government or authority, individual or corporation; to act as agent or broker in the purchase and sale of any and all kinds of property, real or personal, and to charge and receive commissions therefore, and generally to make and perform contracts of any kind and description; to execute deeds of conveyance, assignments, lease and release, and to extend and to receive any contracts or assignments of contracts therefore or relating thereto or connected therewith; to mortgage, purchase or otherwise acquire, and to hold, own, pledge, mortgage, sell, deliver or in

any manner dispose of, and to deal and trade in property, personal and real, wherever situated.

- 5. To do all things whatsoever that might be necessary, expedient or convenient in or about the operation of the above styled business, by or through agents and/or subsidiary corporations.
- 6. To do any and all things herein set forth to the same extent as natural persons might or could do as principals or agents, contractors or otherwise, and generally to execute such powers as may be vested in or incident to the business of a corporation under the laws of the State of Florida.

The enumeration of the special powers herein set forth shall not be considered as a limitation upon the powers of this corporation, but in addition thereto said corporation shall have all the powers authorized by and usually granted to corporations organized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The total authorized capital stock of this corporation shall be 300,000 shares of common stock of no Par value per share. The amount of capital with which the corporation will begin business shall be \$20,000.00

ARTICLE IV-A - EFFECTIVE DATE & TERM

The effective date of incorporation will be the date these Articles of Incorporation are filed with the office of the Secretary of State. The corporation shall have perpetual existence.

ARTICLE V - INITIAL OFFICERS AND DIRECTORS

The names and addresses of the first officers of the corporation, who, subject to the provisions of these Articles of Incorporation and the By-Laws shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

Name Office Address

Lindra D. Alonso Pres/VP/Treas/Sec 6412 Ambassador Dr., Tpa.Fl. 33615 Dennis J. Christian VP 10304 Ashley Oaks Dr., Riverview, FL 33569

The names and addresses of the initial Directors of the corporation, who, subject to the provisions of these Articles of Incorporation and the By-Laws, have qualified and been elected are:

| Name | Address |
|------|---------|
| | |

Lindra D. Alonso 6412 Ambassador Dr., Tampa, FL 33615 Lindell A. Busciglio 6106 Glen Ave. N., Tampa, FL 33614

Jason A. Alonso 3045 Washington St., Coconut Grove, FL 33133

ARTICLE VI - REGISTERED AGENT

Mr. Jose S. Alonso of 3302 W. Cypress St. Suite #108, Tampa, FL 33615, is hereby designated as Resident Agent for the corporation as required by law.

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators and the number of shares which they have agreed to take are:

| Name | Shares | Address |
|---|------------------|--|
| Jose S. Alonso | 56,000 | 6412 Ambassador Dr., Tampa,FL 33615 |
| Lindra D. Alonso | 56,000 | 6412 Ambassador Dr., Tampa, FL 33615 |
| Lindell A. Busciglio Jason A. Alonso | 24,000 24,000 | 6106 Glen Ave. N., Tampa, FL 33614 3045 Washington St., Coconut Grove, FL33133 |

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at Tampa, Florida, for the uses and purposes of aforesaid, on this \mathcal{J}^{μ} day of June, 2003.

Signed in presence of:

se' S. Alonso

Lindra D. Alonso

Lindell A. Basciglio

JOSEPHINE PENIA

RLINDSEY HARDAWAY

ilictor RIVERA

STATE OF FLORIDA COUNTY OF Hillsborough

BEFORE ME, the undersigned authority, personally appeared Jose's. Alonso, Lindra D. Alonso, Lindell A. Busciglio who are well known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me, according to law, that they made and subscribed the same for the uses and purposes therein mentioned and set forth. WITNESS my hand and official seal at Tampa, Florida, this 24 day of June, 2003.

Richard Brue Hains

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Second Proved Florida, for the uses and purposes of aforesaid, on this PH day of June, 2003.

Signed in presence

YOLANDA ACOSTA-FERNÁNDEZ MY COMMISSION #DD186409 EXPIRES, FEB 20, 2007 Bonded through Advantage Notary

Jason A. Alonso

COUNTY OF DADE

STATE OF FLORIDA

BEFORE ME, the undersigned authority, personally appeared Mr. Jasch A. Alcoso who is well known to me to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me, according

law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth. Broward County WITNESS my hand and official seal at Coconni. 6 this Aday of June, 2003. ovel Florida.

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.

nature/Registered Agent

6/24/03 Date