

Pb 3000/6606

Jorge E. Prieto<sup>2)</sup>

2239 North Commerce Parkway, #1,  
Weston, Florida 33326.

(Address)

(City/State/Zip/Phone #)

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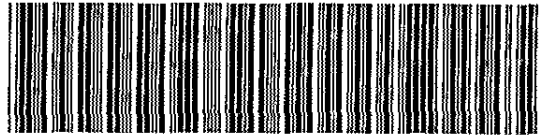
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**ARTICLES OF INCORPORATION  
OF  
JORGE E. PRIETO, P.A.**

The undersigned natural person, competent and licensed to sell real estate in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida Business Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be:

**JORGE E. PRIETO, P.A.**

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 2239 North Commerce Parkway, #1, Weston, Florida 33326.

**ARTICLE III  
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature and purposes of business to be transacted, promoted and carried on by the Corporation are as follows:

a. To engage in every aspect real estate sales permitted to be engaged in by a licensed real estate sales associate pursuant to Chapter 475, Florida Statutes.

b. To engage and render the professional services involved only through its officers, agents and employees who shall be licensed real estate sales persons in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this Corporation.

c. To engage in no other business other than the rendition of the professional services specified herein.

d. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

Robert Burnett, Esq.  
Becker & Poliakoff, P.A.  
3111 Stirling Road  
Fort Lauderdale, Florida 33312  
Florida Bar No. 0117978

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ARTICLE IV  
CAPITAL STOCK

The aggregate number of shares of all classes of capital stock that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock, par value \$0.001 per share.

Shares of the Corporation's stock and certificates shall be issued only to real estate salespersons in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this Corporation.

ARTICLE V  
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI  
REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Jorge E. Prieto, 2239 North Commerce Parkway, #1, Weston, Florida 33326.

ARTICLE VII  
BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

ARTICLE VIII  
INITIAL DIRECTOR

The name and address of the initial Director of this Corporation is Jorge E. Prieto, 2239 North Commerce Parkway, #1, Weston, Florida 33326.

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successor is elected or appointed and has qualified, whichever occurs first.


ARTICLE IX  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Jorge E. Prieto, 2239 North Commerce Parkway, #1, Weston, Florida 33326.

ARTICLE X  
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on October 13, 2003.


  
\_\_\_\_\_  
Jorge E. Prieto

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS

**Jorge E. Prieto, P.A.**, a corporation existing under the laws of the State of Florida with its principal office and mailing address at 2239 North Commerce Parkway, #1, Weston, Florida 33326, has named Jorge E. Prieto, 2239 North Commerce Parkway, #1, Weston, Florida 33326, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

  
\_\_\_\_\_  
Jorge E. Prieto

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WESTON, FLORIDA