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TRANSMITTAL LETTER

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

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee \$78.75
Filing Fee
& Certificate of Status

□ \$78.75 Filing Fee & Certified Copy & Certified Copy & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

FROM: Estrella Perez

Name (Printed or typed)

2601 South Bayshore Drive 10 floor

Address

Miami Florida 33133

City, State & Zip

(305)793-1023

Daytime Telephone number

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

ARTICLES OF INCORPORATION

th compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Fullerton Perez Realty Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2601 South Bayshore Drive 10 Floor Miami Florida 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Real Estate Company

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Estrella Perez 3915 Harlano Street Coral Gables Florida 33134 President Lizet Fullerton 2214 Granada Blvd Coral Gables Florida 33134 Vice-President

ARTICLE VI REGISTERED AGENT

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

Estrella Perez 3915 Harlano Street Coral Gables Florida 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Estrella Perez

Fullerton Perez Realty Inc. 2601 South Bayshore Drive 10 Floor Miami Florida 33133.

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 decept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

FILED 03 OCT 23 AM 9:45

SECRETARY UP STATE

Date

10-20-0 Date