

Division of Corporations

PO3000149442

12/11/03 3:04 PM
FILED

03 DEC 11 AM 11:0

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000334310 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

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.

Populous Realty, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

** RESUBMIT **

Electronic Filing Menu

Corporate Filing

Public Access Help

OB 12/12

FILED
03 DEC 11 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC-04-2003 12:00 FROM:

TO: 3257028039

P. 8/5

ARTICLES OF INCORPORATION

OF

POPULOUS REALTY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is **POPULOUS REALTY, INC.** and its principal place of business is 8095 NW 12th Street, 4th Floor, Miami, FL 33126.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

**ARTICLE FIVE
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office is 2105 N.W. 155th Street, Miami Lakes, FL 33016, and the name of its registered agent at such address is RAUL GASTESI, JR.

**ARTICLE SIX
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is two. The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Henry Salom - President, Secretary, Treasurer
2095 NW 12th Street
4th Floor
Miami, FL 33126

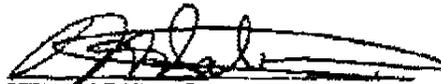
Martin Rodriguez - Director
10331 S.W. 27th Street
Miami, FL 33165

**ARTICLE SEVEN
INCORPORATORS**

The name and address of the incorporator is:

Henry Salom
2095 NW 12th Street
4th Floor
Miami, FL 33126

Executed by the undersigned at Miami, Dade County, Florida, this 4 day of December, 2003.

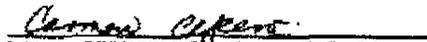

HENRY SALUM

STATE OF FLORIDA

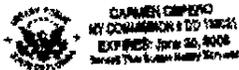
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared HENRY SALUM, to me known to be the person described herein or who provided _____ DL _____ as identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami-Dade County, Florida this 4 day of December, 2003.


NOTARY PUBLIC, State of Florida

My Commission Expires:



**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

Having been named as registered agent for **POPULOUS REALTY, INC.** and having my offices located at **8105 N.W. 155th Street, Miami Lakes, Florida 33016**, I hereby agree to act in such capacity and agree to comply with the provisions of Section 44.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.


Registered Agent: **RAUL GASTESI, JR.**

FILED
03 DEC 11 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA