# 040000243

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839

: (305)716-0346 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

OLIVA REAL ESTATE INVESTMENT, INC.

Certificate of Status 0 Certified Copy 1 Page Count 04 Estimated Charge \$78-75

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#### ARTICLES OF INCORPORATION

of

# OLIVA REAL ESTATE INVESTMENT, INC. (Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I- CORPORATE NAME

The name of the corporation is:

#### OLIVA REAL ESTATE INVESTMENT, INC.

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of operating as real estate investment.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one dollar (S) (1.00) par value Common Stock, which shall be designated "Common Shares."

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#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office are:

NAME LUIS OLIVA ADDRESS 3740 LOWSON BLVD. DELRAY BEACH, FL. 33445

The principal office, if known or the mailing address of the corporation is:

OLIVA REAL ESTATE INVESTMENT, NAME ADDRESS 3740 LOWSON BLVD. DELRAY BEACH, FL. 33445

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME	LUIS OLIVA
ADDRESS	3740 LOWSON BLVD.
CITY	DELRAY BEACH, FL. 33445
NAME	ROSA OLIVA
ADDRESS	3740 LOWSON BLVD.
CITY	DELRAY BEACH, FL. 33445
name address city	
NAME ADDRESS CITY	

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### ARTICLE VII - INCORPORATORS

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:

ADDRESS	LUIS OLIVA 3740 LOWSON BLVD. DELRAY BEACH, FL. 33445	-	<del></del>
NAME ADDRESS CITY	ROSA OLIVA 3740 LOWSON BLVD. DELRAY BEACH, FL. 33445		.:
NAME ADDRESS CITY			- - 
name Address CITY			
have exe	ess whereof, the undersigned ecuted these Articles of Inc. JANUARY, 2003.	orporation	riber(s) this 27 <sup>r</sup>
× Rose	Oliva	(Seal)	
		(Seal)	
		(Seal)	

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OLIVA REAL ESTATE INVESTMENT, INC. (Name Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At: OLIVA REAL ESTATE INVESTMENT, INC. 3740 LOWSON BLVD.
DELRAY BEACH, FL. 33445

Has named LUIS OLIVA

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(REGISTERED AGENT)