

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.

(((H04000062094 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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

REAL ESTATE VENTURES OF FLORIDA, INC.

Certificate of Status	Û
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

DIVISION OF FISH STATE OF STAT

Electronic Filing Menu

Corporate Filing

Public Access Help

123/04 4:54 PM



FLORIDA DEPARTMENT OF STATE Clenda E. Hood Secretary of State

March 25, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: REAL ESTATE VENTURES OF FLORIDA, INC.

REF: W04000011841

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6878.

Alan Crum Document Specialist New Filings Section FAX Aud. #: H04000062094 Letter Number: 604A00019764

HQ4QQQ62094 3

ARTICLES OF INCORPORATION OF REAL ESTATE VENTURE GROUP, INC.

SECRETARY OF STATE OVER OF CONTROPATION OF THE STATE OF STATE OF THE STA

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Real Estate Venture Group, Inc. Its principal office address and business mailing address is P.O. Box 170306, Hialcah, Plorida 33017.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 1737 NW 165th Avenue, Pembroke Pines, Florida 33028, and the initial registered agent of this Corporation at such office shall be Dawn Rengifo, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

Name	Address
Dawn Rengifo	P.O. Box 170306 Hialcah, FL 33017
Paul Goral	P.O. Box 170306 Hislesh, FL 33017

E04000062094 3

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>

Address

Dawn Rengifo

P.O. Box 170306 Hialeah, PL 33017

Dated: March 22, 2004

Name: Dawn Rengifo, incorporate

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Real Estate Ventures Croup, Inc. at the place designated in the Articles of Incorporation, Dawn Rengifo agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: March 22, 2004

Names Down Rengifo, Registered Agent

04 MAR 26 PH 1: 3