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TRANSMITTAL LETTER

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

SUBJECT: AT	IVE REALTY, INC.	*** *	UNE STIEGEN
	(PROPOSED CORPORA	fe name <u>– Must Incl</u> i	UDE SUFFIX)
Enclosed are an original	ginal and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status
FROM:	Name		
	407 Lincoln Road,	Microsi Suite	12-D
	Miami Beach, FL	33139 State & Zip	
	305-673-63	39	•

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

Daytime Telephone number



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 9, 2004

MANISH SHAH 407 LINCOLN RD STE 12-D MIAMI BEACH, FL 33139

SUBJECT: ATIVE REALTY, INC. Ref. Number: W04000013957

We have received your document for ATIVE REALTY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the name of the Registered Agent and list their address. Plese check the spelling of corporate name.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Examiner New Filings Section

Letter Number: 904A00023498

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)
ARTICLE I NAME The name of the corporation shall be: ATIVE REALTY, INC.
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:
407 Lincoln Road, Swite 12 - D, Miami Beach, Fl ARTICLE III PURPOSE
The purpose for which the corporation is organized is: Investments in Real Estates, REITs and Stocks
Totaled Companies ARTICLE IV SHARES The number of shares of stock is: 100 (one Hundred)
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s):
M

Manish R. SHAH , CEO

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SECRETARI OF STATE
TALLAHASSEE, FLORIDA

33139

of Real Estate

ARTICLE VI REGISTERED AGENT

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

Manish R. SHAH

407 Lincoln Road, Suite 12-D, Miami Beach, Fl 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Manish SHAH, 407 Lincoln Road, Suite 12-D, Miami Beach, FL 33139

ARTICLE VIII - Effective Date - April 9th, 2004

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

Signature/Registered Agent

Date

April 1 St 04

April 1 St 04

Signature/Incorporator

Date