

PO4000061591

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

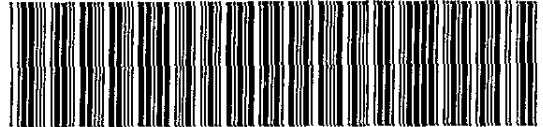
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/05/04--01027--022 **87.50

Securities
TALLAHASSEE, FLORIDA

04 APR -5 PM 12:22

FILED

TH 4/13/04

TRANSMITTAL LETTER

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

SUBJECT: ATIVE REALTY, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: ~~ATV~~ ATIVE REALTY, Inc. , Manish SHAH
Name (Printed or typed)

407 Lincoln Road, ~~Miami~~ Suite 12-D
Address

Miami Beach, FL 33139
City, State & Zip

305-673-6339
Daytime Telephone number

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



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

RECEIVED
04 APR 13 PM 12:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. Please 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)

FILED

04 APR -5 PM 12: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ACTIVE REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

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

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Investments in Real Estates, REITs and Stocks of Real Estate related Companies

ARTICLE IV SHARES

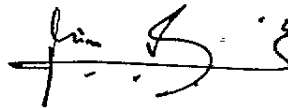
The number of shares of stock is:

100 (One Hundred)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Manish R. SHAH , CEO



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

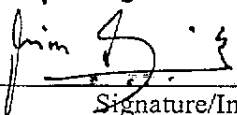
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

April 1st, 04

Date



Signature/Incorporator

April 1st, 04

Date