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FLORIDA PROFIT CORPORATION OR P

RODRIGUE & CARRILLO REAL ESTATE CORP.

Certificate of Status	0
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RODRIGUE & CARRILLO REAL ESTATE CORP.

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

ARTICLE I NAME

The name of the corporation shall be RODRIGUE & CARRILLO REAL ESTATE CORP. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1020 Meridian Avenue, Unit 413, Miami Beach, Florida 33139,

ARTICLE III NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with par value of one (\$1.00) dollar per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Carlos A. Carrillo 1020 Meridian Avenue, Unit 413 Miami Beach, Florida 33139 APT 16 04 03:06P ECFS (H040000.81661)

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CARSON REALTY GROUP

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ARTICLE VI INCORPORATOR

The name and strest address of the incorporator to these Articles of Incorporation is:

Carlos A. Carrillo 1020 Maridian Avenus, Unit 413 Miami Beach, Florida 33139

ARTICLE VII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of two directors. The name and address of the initial officers and directors who shall hold office for the three year of the corporation, or until a successor is elected or appointed are:

Carlos A. Carrillo 1020 Meridian Ave, Unit 413 Minni Bench, Florida 33139

President

Dem F. Rodrigue 1920 Meridian Ave., Unit 413 Minni Beach, Florida 33139

Vice President and Secretary

The undersigned incorporator has excented these Arricles of historporation this LL day of April 2004.

Carlos A. Currillo

Apr 16 04 03:06P ECFS (H0400008166)

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04/14/2004 16:56 385-576-5787

CARSON REALTY GROUP

2004 APR 15 A 9.05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED ACENT/REGISTERED OFFICE

Personant to the provision of sections 607.0501, Florida Statutes, the undersigned emperation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

RODRIGUE & CARRILLO REAL ESTATE CORP.

2. The same and address of the registered agent and office is:

Carlot A. Carrillo 1020 Meridian Avenue, Unit 413 Mienti Beach, Florida 33139

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the chligations of my position as Registered Agent.

Carlos A. Carrillo, Registered Agent

Dated: April, 14, 2004