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LEE H. SCHILLINGER, P.A.
Division of Corporations

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04/21/04 11:38am P. 001

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FLORIDA PROFIT CORPORATION OR P.A.

Jimmy Kakalettris P.A.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
JIMMY KAKALETRIS, P.A.

The undersigned incorporator is a natural person competent to contract and signs and delivers these Articles of Incorporation in order to form a professional seervice corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is JIMMY KAKALETRIS, P.A..

ARTICLE II
PURPOSES

The corporation is incorporated as a professional association for the practice of sale of Real Estate and shall not engage in any other activity or business other than that permitted by Florida Statute §621.

ARTICLE III
PRINCIPAL OFFICE

The name and address of the principal office of this corporation is JIMMY KAKALETRIS, P.A. 2000 Biarritz Drive, # 401, Miami Beach, Florida 33141 and the mailing address is 2000 Biarritz Drive, # 401, Miami Beach, Florida 33141.

ARTICLE IV
TERM OF EXISTENCE.

This corporation is to exist perpetually

ARTICLE V
INCORPORATOR

The name and street address of the incorporator of this corporation is:

JIMMY KAKALETRIS, P.A.
2000 Biarritz Drive, # 401
Miami Beach, Florida 33141

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ARTICLE VI
DIRECTORS

This corporation shall have one (1) Director, initially. Directors of the corporation must also be shareholders in the corporation. The number of Directors may be increased or diminished from time to time in accordance with the By-laws, but shall never be less than one (1). The incorporator shall be the sole member of the first Board of Directors and shall serve until his successor(s) is elected.

ARTICLE VII
CORPORATE CAPITALIZATION

1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having no par value.

2 No shares of stock of the corporation may be held or issued to any person or entity not specifically permitted under Florida Statute §621 et. seq..

ARTICLE VIII
POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE IX
TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all Sale of Real Estates, and shall not be bound to recognize any equitable of other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof and in no event shall recognize such claims of any persons to whom share ownership is not permitted under applicable statutes.

ARTICLE X
NAME AND OFFICE OF REGISTERED AGENT

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The street address of this corporation's initial registered office and the name of this corporations initial registered agent at such address is LEE H. SCHILLINGER, P.A., 4601 Sheridan Street, Suite 202, Hollywood, Florida.

ARTICLE XI
BY-LAWS.

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XII
EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XIII
AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has subscribed to these Articles of Incorporation at Broward County, Florida, this 20 day of April, 2004.


JIMMY KAKALETRIS

STATE OF FLORIDA:

: ss

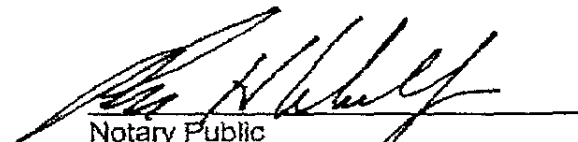
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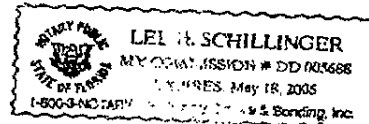
COUNTY OF BROWARD :

I hereby certify that on this day, before me, a Notary Public, duly authorized to take acknowledgments, personally appeared Jimmy Kakaletis, personally to me known to be an individual serving in said capacity and who executed the foregoing Articles of Incorporation in said capacity on behalf of said incorporator and he acknowledged before me that he subscribed to these Articles of Incorporation in said capacity on behalf of said incorporator.

WITNESS my hand and official seal at Hollywood, Broward County, Florida this
20 day of April, 2004 .


Notary Public
State of Florida at Large

My Commission Expires:



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LEE H SCHILLINGER PA

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SECRETARY OF STATE
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**CERTIFICATE DESIGNATING OFFICE FOR THE SERVICES
OF PROCESS WITHIN THIS STATE, AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 607.501, Florida Statutes, the following is submitted, in compliance with said Act:

First: That JIMMY KAKALETRIS, P.A., desiring to organize under the laws of the State of Florida, with its principal office, at 2000 Biarritz Drive, # 401, Miami Beach, Miami-Dade County, Florida has named LEE H. SCHILLINGER, P.A. at the address of 4601 Sheridan Street, Suite 202, Hollywood, Florida 33021, as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the Place designated in this certificate, I hereby accept to act in this capacity.

BY:


LEE H. SCHILLINGER

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