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TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P O BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: PROVIDENCE REAL ESTATE CORPORATION.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND OUR CHECK FOR \$78.75 FROM:

DOUGLAS MASCHOFF 7002 LANIER DR APT 4 PENSACOLA, FL 32504

ARTICLES OF INCORPORATION

OF

PROVIDENCE REAL ESTATE CORPORATION

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: PROVIDENCE REAL ESTATE CORPORATION

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

7002 LANIER DR APT 4

PENSACOLA, FL 32504

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: ONE THOUSAND (1000) SHARES

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

DOUGLAS MASCHOFF

7002 LANIER DR APT 4

PENSACOLA, FL 32504

ARTICLE V INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS:

RAMON GONZALEZ PRES / TREAS

7002 LANIER DR APT 4

PENSACOLA, FL 32504

DOUGLAS MASCHOFF V. PRES / SEC

7002 LANIER DR APT 4

PENSACOLA, FL 32504

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS $\,15^{\rm TH}\,$ DAY OF JUN 2004

OUGLAS MASCHOFF



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA

- 1. THE NAME OF THE CORPORATION PROVIDENCE REAL ESTATE CORPORATION.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE

DOUGLAS MASCHOFF

7002 LANIER DR APT 4

PENSACOLA, FL 32504

3 I HEREBY STATE THAT I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT

OUGLAS MASCHOFF

DATE 6/15/2004