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04 JUN 18 PM 1:06

SEALING UNIT
REGISTERED
10/04/04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 18 PM 1:06

ARTICLES OF INCORPORATION
OF

OUR AMAZING REAL ESTATE, INC.

THIS IS TO CERTIFY that We, the undersigned, for the purpose of forming a corporation under the provisions of Florida Statutes 2003, Chapter 607, and statutes amendatory thereof and supplementary thereto, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, and we do certify that:

1. The name of the corporation is:

OUR AMAZING REAL ESTATE, INC.

2. The major purpose of the corporation will be to engage in the business of buying, selling and otherwise dealing in real estate and related businesses. In addition, the general nature of the business transacted shall be:

To engage in any one or more of the businesses and to exercise any or all the powers authorized and permitted by the said Statutes to corporations formed thereunder.

Further, and not by way of limitation of the preceding paragraph, to enter into and perform contracts of every kind and nature; to act as agent and representative of other persons and corporations; to own, buy, sell, mortgage or lease real and personal property of every kind and nature and wheresoever situate.

3. The amount of capital stock authorized shall be FIVE THOUSAND (5,000) shares of Common Stock at a par value of ONE (\$1.00) DOLLAR per share.

4. The corporation shall commence business with not less than FIVE HUNDRED (\$500.00) DOLLARS in cash.

5. The corporation shall have perpetual existence.

6. The post office address of the principal office of the corporation shall be:

19355 N.W. 90th Court
Miami, FL 33018

7. There shall be two (2) directors initially. The number of directors may be changed by a majority vote of the directors then in power.

8. The name and post office address of the members of the first Board of Directors, and the Officers, who, subject to the By-Laws of this corporation, shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, are:

MELANIE MENENDEZ
19355 N.W. 90th Court
Miami, FL 33018

President and Director

YEN T. HO
15355 S.W. 21st Place
Miramar, Florida 33027

Secretary-Treasurer and
Director

9. The name and post office address of the subscribers to these Articles of Incorporation, and a statement of the number of shares of stock which each agree to take and the value of the consideration therefor, are as follows:

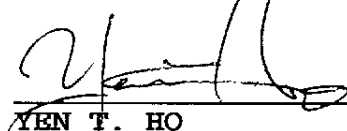
<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>AMOUNT</u>
MELANIE MENENDEZ	Same as Above	250	\$250.00
YEN T. HO	Same as Above	250	\$250.00

10. The corporation designates as its registered office the office of BODZIN & BODZIN, Attorneys at Law, Suite 228, 1031 Ives Dairy Road, Miami, Florida 33179, and SIDNEY M. BODZIN as its registered agent, and he does hereby accept to act in this capacity, and agrees to comply with the provisions of the Statute relative to keeping open said office at the above address.

11. The private property of the stockholders, officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Miami, Florida, this 16th day of June, 2004.

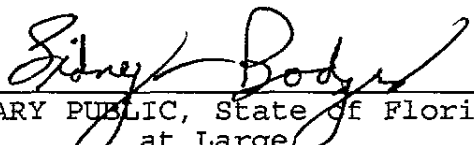

MELANIE MENENDEZ
Incorporator/Subscriber


YEN T. HO
Incorporator/Subscriber

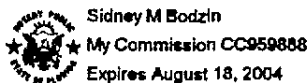
STATE OF FLORIDA]
 : ss.
COUNTY OF BROWARD]

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **MELANIE MENENDEZ** and **YEN T. HO**, to me well known or who provided the following form of identification _____, to be the persons described as subscribers in, and who executed the foregoing Articles of Incorporation, and, after taking an oath, acknowledged before me that they subscribed to said Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me the 15th day of June, 2004.




NOTARY PUBLIC, State of Florida
at Large
My Commission Expires:



04 JUN 18 PM 1:06
SECRETARY OF STATE
DIVISION OF CORPORATIONS

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.



SIDNEY M. BODZIN
Registered Agent