

07/07/2004 15:57:2232

XIOMARA LEE, P.A.

07/02

Division of Corporations

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Florida Department of State
Division of Corporations
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04 JUL -7 AM 11:59

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : XIOMARA LEE, P.A.
Account Number : I20040000008
Phone : (305) 262-2323
Fax Number : (305) 262-2324

FLORIDA PROFIT CORPORATION OR P.A.

MESIA REAL ESTATE INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

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VP
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

04 JUL -7 AM 11:59

ARTICLE I NAME

The name of the corporation shall be:
MESIA REAL ESTATE INC.

RECORDING STATE
MILLAN, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
12970 SW 103 TERRACE
MIAMI, FLORIDA 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
REAL ESTATE AND INVESTMENT

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CONSUELO MESIA PRESIDENT
12970 SW 103 TERRACE
MIAMI, FL 33186

WILSON MESIA
12970 SW 103 TERRACE
MIAMI, FL 33186

VICE-PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CONSUELO MESIA
12970 SW 103 TERRACE
MIAMI, FL 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CONSUELO MESIA
12970 SW 103 TERRACE
MIAMI, FL 33186

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

7/7/04

Date



Signature/Incorporator

7/7/04

Date