

Division of Corporations

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

From:
Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.
Account Number : I20010000101
Phone : (305) 945-7892
Fax Number : (305) 945-7675

FLORIDA PROFIT CORPORATION OR P.A.

MARTA ARIAS, PA.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
MARTA ARIAS, PA

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DIVISION OF CORPORATIONS
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ARTICLE I - NAME

The name of this Corporation is MARTA ARIAS, PA.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business are as follows:

1. To engage in the practice of Real Estate sales, investments and rental services as a professional service corporation and to provide services incident thereto.
2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment of furtherance of the purpose of this Corporation.
3. The services of this Corporation, which consist of the practice of Real Estate sales, investments and rental services shall be carried out only through offices, employees and agents who are licensed Real Estate Agents in the State of Florida.
4. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

The stock of this corporation consist of 1 class, namely

1. Class A stock consisting of 1,000 shares of voting stock, each having \$.001 par value.

The principal place of business for this corporation shall be:

652 NE 77TH STREET
MIAMI, FL 33138

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

MARTA ARIAS, PRESIDENT
652 NE 77TH STREET
MIAMI, FL 33138

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors of this Corporation is:

MARTA ARIAS, PRESIDENT
652 NE 77TH STREET
MIAMI, FL 33138

ARTICLE VII - BY - LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the Class A stockholders or the Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is

MARTA ARIAS, PRESIDENT
652 NE 77TH STREET
MIAMI, FL 33138

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with Florida law.

In witness whereof, the undersigned has executed these Articles of Incorporation this 25TH Day of June 2004.


MARTA ARIAS

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT DUTIES.

DATED, THIS 25TH DAY OF JUNE, 2004

MARTA ARIAS

BY Marta Arias
MARTA ARIAS

STATE OF FLORIDA

SS:

COUNTY OF DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared MARTA ARIAS known to me and known by me to be the person who, as INCORPORATOR, executed the foregoing Articles of Incorporation for MARTA ARIAS, PA and she acknowledged before me that she executed those Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25TH day of June 2004.

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA,
AT LARGE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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My Commission Expires:



Mark Fernandez
MY COMMISSION # 00009083 EXPIRES
May 5, 2005
BONDED THRU TROY PAW INSURANCE, INC.