

Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number: 120010000247 Phone: (305)674-3313 Fax Number: (305)675-2811 TO THE SELECT OF STATE OF STAT

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FLORIDA PROFIT CORPORATION OR P.A.

Florida Tri-State Realty Services, Inc

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FROM:

FAX NO. :

Jul. 13 2004 07:30 TREPARY OF STATE FALL AHASSEE. FI DE DE

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Florida Tri-State Realty Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is : 9705 SW 95 Avenue Miami, FL 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1500 COMMON SHARES PAR VALUE \$.01

ARTICLE V. INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and President, Secretary, Treasurer:
Syed Usman Zafar
9705 SW 95 Avenue
Miami, FL 33176

Vice President: Marisol Rivera 9705 SW 95 Avenue Miami, FL 33176 Jul 14 04 02:10p

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FROM :

FAX NO. :

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PAGE 2 Florida Tri-State Realty Services, Inc

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Syed Usman Zafar 9705 SW 95 Avenue Miami, FL 33176

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is: Syed Usman Zafar 9705 SW 95 Avenue Miami, FL 33176

Having been named as registered agent to accept service of process for the above corporation of the place designated in this certainste, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature / Registered Agent

Date

Signature/Incorporator

Date

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