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Roosa, Sutton, Burandt & Adamski, LLP

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Telephone:

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239-542-9203

September 1, 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation of Jose F. Paez, P.A.

Gentlemen:

Enclosed is the original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent Registered Office. Also enclosed is our firm's check in the amount of \$70.00 for the filing fee.

Please mail me file-marked copies of the above documents. Thank you for your assistance.

Very truly yours,

LARRY D. SUTTON

LDS:rlk Enc.

ARTICLES OF INCORPORATION OF JOSE F. PAEZ, P.A.

The undersigned, for the purpose of forming a professional service corporation under the laws of Florida, adopts the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is Jose F. Paez, P.A.

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 808 S.E. 46th Lane, Cape Coral, Florida 33914.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To transact real estate business as a realtor or real estate salesperson.
- 2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.
- 3. To carry out the purposes of the corporation through licensed or otherwise lawfully authorized realtor or real estate salespersons.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$10.00 per share.

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ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 808 S.E. 46th Lane, Cape Coral, Florida 33914 and the name of the its initial registered agent at such address, is Jose F. Paez.

ARTICLE SEVEN

DIRECTORS

The number of directors constituting the corporation's initial board of directors is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Jose F. Paez

3511 S.W. 1st Place Cape Coral, Florida 33914

ARTICLE EIGHT

INCORPORATIONS

The name and address of each incorporator is:

Name

Address

Jose F. Paez

3511 S.W. 1st Place

Cape Coral, Florida 33914

Executed by the undersigned at Cape Coral, Florida, do

2004.

Jose F. Paez

APPROYEL AND FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Jose F. Paez, P.A.
- 2. The name and address of the registered agent and office is:

Jose F. Paez 808 S.E. 46th Lane Cape Coral, Florida 33914

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jose F. Paez