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

From: Account Name : FIELDSTONE LESTER SHEAR & DENBERG
Account Number : I19990000180
Phone : (305) 357-5775
Fax Number : (305) 357-5534

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MICHAEL G. AGHA, P.A.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 9, 2004

FIELDSTONE LESTER SHEAR & DENBERG (Second Attempt)

SUBJECT: MICHAEL G. AGHA, P.A.
REF: W04000040815

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the street address of each officer/director.

Please list the incorporators address.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6939.

Robert A Brown FAX Aud. #: H04000221454
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ARTICLES OF INCORPORATION
OF
MICHAEL G. AGHA, P.A.

ARTICLE I - NAME

The name of this corporation is MICHAEL G. AGHA, P.A.

ARTICLE II - PURPOSE

The corporation shall be authorized to conduct business as a professional association for the purpose of engaging in the business of real estate sales in accordance with applicable Florida law.

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
1,000	\$1.00	Common

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the initial principal and mailing office of this corporation is:

6301 Collins Avenue, #2505
Miami Beach, FL 33141

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and the name and address of the initial registered agent of this corporation is:

Name	Address
Ronald R. Fieldstone	201 Alhambra Circle Suite 601 Coral Gables, Florida 33134

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Name	Address
Michael G. Agha	6301 Collins Avenue, #2505 <u>Miami Beach, FL</u> 33141

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name	Address
Michael G. Agha	6301 Collins Avenue, #2505 <u>Miami Beach, FL</u> 33141

ARTICLE IX - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

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ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of November, 2004.



Michael G. Agha
Incorporator

