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From:

Account Name : FIELDSTONE LESTER SHEAR & DENBERG

Account Number : 119990000180

Phone : (305)357-5775

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FLORIDA PROFIT CORPORATION OR P.A.

MICHAEL G. AGHA, P.A.

Certificate of Status	0
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11/5/2004



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.

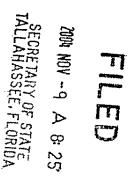
Robert A Brown FAX Aud. #: H04000221454
Data Processing Control Specialist Letter Number: 204A00063739
Internet Support

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ARTICLES OF INCORPORATION OF MICHAEL G. AGHA, P.A.

ARTICLE I - NAME

The name of this corporation is MICHAEL G. AGIIA, 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	Par Value Per	Class of
Authorized	Share	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 prorate 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 H04000221454 3

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

Miami Beach, FL 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

Miami Beach, FL 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 WHERBOF, the undersigned subscriber has executed these Articles of Incorporation this 100 day of November, 2004.

Incorporator

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, 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.

The name of the corporation is:

MICHAEL G. AGHA, P.A.

2. The name and address of the registered agent and office is:

Ronald R, Fieldstone 201 Albambra (Sirele Suite 601 Coral Gables, Fforida 33134

> Michael G. Agha Title: <u>Incorporator</u>

Date: November 77, 2004.

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 FAMILYAR WITH AND COMPLETE OBLIGATIONS OF MY POSITION AS REGISTERED AGENTS.

Conald R. Fieldstone

DatoNovember 💃

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