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CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature

Name

Walk-In

Requested by:

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Art of Inc. File
 LTD Partnership File
 Foreign Corp. File
 L.C. File
 Fictitious Name File
 Trade/Service Mark
 Merger File
 Art. of Amend. File
 RA Resignation
 Dissolution / Withdrawal
 Annual Report / Reinstatement
Cert. Copy
 Photo Copy
 Certificate of Good Standing
 Certificate of Status
 Certificate of Fictitious Name
 Corp Record Search
 Officer Search
 Fictitious Search
 Fictitious Owner Search
 Vehicle Search
 Driving Record
 UCC 1 or 3 File
 UCC 11 Search
UCC 11 Retrieval

Courier

ARTICLES OF INCORPORATION

OF

SJD. CORP.

The undersigned subscriber, desiring to form a corporation, hereby makes, signand subscribes to these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida.

<u>l.</u>

NAME: The name of the corporation is SJD, CORP.

II.

NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation is: The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida and the doing of any and all other business and contracting incidental thereto, or connected therewith, and the doing and performing of any and all acts or things necessary, proper or convenient for or incidental to the furtherance or the carrying out of the powers and purposes herein mentioned; and more particularly, but not by way of limitation, as principal, agent, or broker, and on commission or otherwise: to buy, sell, exchange, lease, let, grant, or the licenses in respect of, improve, develop, repair, manage, maintain, and operate real property of every kind, corporeal and incorporeal and every kind of estate, right, or interest therein or pertaining thereto; to construct, improve, repair, raze, and wreck building, structures, and works of all kinds, for itself or for others; top buy, sell and deal in building materials and supplies; to advance loans secured by mortgages or other liens on real estate. To act as loan broker. Generally to do everything suitable, proper and conductive to the successful conduct of a real estate agency and brokerage business in

PORATION

The foregoing and following provisions shall be construed as objects and powers in furtherance and not in limitation of the general powers conferred by the laws of the State of Florida and the enumeration in these articles of specific powers and objects shall not be held to limit, restrict in any manner, the powers of this corporation; but this corporation may do all and everything necessary, suitable or proper for the accomplishment of any purpose or object, either alone or in association with other corporations, firms, or individuals, to the same extent and as fully as individuals might or could do as principals, agents, contractors, or otherwise.

Section 1

III.

TERM OF EXISTENCE: This corporation is to exist perpetually.

IV.

INITIAL PRINCIPAL OFFICE: The street address of the initial principal office of this corporation is 7333 Coral Way, Miami, Florida 33155.

V.

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is 7333 Coral Way, Miami, Florida 33155; and the name and address of the initial registered agent of this corporation is Max Spiegelman, whose address is Suite 420, Biscayne Building, 19 West Flagler Street, Miami, Florida 33130.

The corporation may change its registered office or registered agent pursuant to the provisions of 607.0502, Florida Statutes.

CORPORATE MANAGEMENT: The business of the corporation shall be managed by Board of Directors.

VII.

DIRECTORS: This corporation shall have a Board of Directors consisting of one (1) Director. The number of Directors may be increased or decreased from time to time by amendment to, or in the manner provided in these Articles of Incorporation or the By-Laws adopted by the stockholders. The name and address of the individual serving as the initial member of the Board of Directors is:

SALVATORE J. DAVIDE 7333 Coral Way Miami, Florida 33155

The above designated Director shall hold office for the first year of existence of the corporation or until his successor is elected or appointed and has qualified.

VIII.

<u>CAPITAL STOCK:</u> The total number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common stock at a par value of \$1.00 per share.

IX.

SUBSCRIBERS: The name and post office address of the subscriber to these Articles of Incorporation, number of shares of stock said subscriber agrees to take and the value of the consideration therefor is:

<u>Name</u>	No. of Shares	Consideration	
Salvatore J. Davide	\$500.00	\$500.00	

<u>X.</u>

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, propose by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IMPOSITION PERSONAL LIABILITY ON SHAREHOLDERS: The shareholders of this corporation shall only be liable for the debts of the corporation to the extent of the par value of the shares of stock of the corporation issued to them, in the event corporate assets are insufficient to pay corporate debts. Under no circumstance shall the shareholders of the corporation be personally liable otherwise for any corporate indebtedness, except as herein provided and only to the extent herein provided.

IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal this

January <u>//</u> , 2005.		SALVATORE J. DAVIDE	(SEAL)
STATE OF FLORIDA)		
COUNTY OF MIAMI-DADE) SS.)		

BEFORE ME, the undersigned authority, personally appeared SALVATORE J. DAVIDE, to me known to be the person described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid, this January // , 2005.

> NOTARY PUBLIC, STATE OF FLORIDA MY COMMISSION # DD 24798 AT LARGE

EXPIRES: October 24, 2007 Printed Name:

Bonded Thru Notary Public Underwrite: May Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE THE WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.09l, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That SJD CORPORATION, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named MAX SPIEGELMAN, ESQUIRE, located at Suite 420, Biscayne Building, 19 West Flagler Street, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

MAX SPIEGELMAN, Esquire,

Registered Agent