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**FLORIDA PROFIT CORPORATION OR P.A.**

**success realty of south florida, inc.**

Certificate of Status	0
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March 29 2005



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 29, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SUCCESS REALTY OF SOUTH FLORIDA, INC.  
REF: W05000015788

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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Claretha Golden  
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H05000075595


Success Realty of South Florida  
5072 NW 74<sup>th</sup> Avenue  
Miami, Fl 33166

March 25, 2005

To whom it may concern:

I, Alexander D. Hernandez, former president of Success Realty of South Florida, Inc. Document #P04000129502 have no intentions of revoking the articles of dissolution signed on January 1, 2005.

Sincerely,



Alexander D. Hernandez

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ARTICLES OF INCORPORATION

OF

SUCCESS REALTY OF SOUTH FLORIDA, INC.

In Compliance with the requirements of the Florida Statue Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is **SUCCESS REALTY OF SOUTH FLORIDA, INC.**

ARTICLE II

The mailing address of the corporation is: **5072 NW 74<sup>TH</sup> AVENUE  
MIAMI, FL 33166**

ARTICLE III

The maximum number of shares this corporation is authorized to issue is **ONE HUNDRED (100)**, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The purpose of this corporation shall be to engage in any activity or business authorized by Florida Statue Chapter 607.

ARTICLE V

The initial street address of the corporation's principal office is:

**5072 NW 74<sup>TH</sup> AVENUE  
MIAMI, FL 33166**

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The Registered Agent for the corporation is:

**J. GARCIA AND ASSOCIATES, PA**  
7850 NW 146<sup>TH</sup> STREET, SUITE 417  
MIAMI LAKES, FL 33016

**ARTICLE VI**

The initial Board of Directors shall consist of TWO (2) members. The name and addressee who will serve on the initial Board of Directors are:

**YAIMET PALACIOS**  
5072 NW 74<sup>TH</sup> AVENUE  
MIAMI, FL 33156

**RAYNEL PALACIOS**  
5072 NW 74<sup>TH</sup> AVENUE  
MIAMI, FL 33156

**MIAMI, FL 33156**

**ARTICLE VII**

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

**NAME:**

**ADDRESS:**

**YAIMET PALACIOS**

**5072 NW 74<sup>TH</sup> AVENUE**  
**MIAMI, FL 33156**

**ARTICLE VIII**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

**ARTICLE IX**

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares equals at the time of issue bears the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices,

terms and conditions of the issue of the shares, and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waive submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

## ARTICLE X

### MEETING BY CONFERENCE TELEPHONE

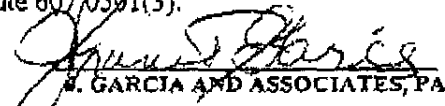
Members of the Board of Directors may participate in special, regular, or annual meeting of the Board of Directors by means of conference telephone or similar communications equipment as provided by Florida Statute 607.0820(4).

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of incorporation this March 25, 2005.

  
YAIMET PALACIOS

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process of Success Realty of South Florida, Inc. as designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0591(3).

  
J. GARCIA AND ASSOCIATES, PA