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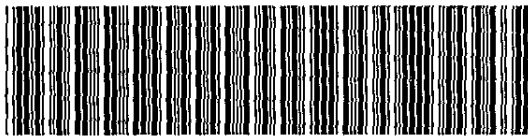
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN -6 PM 2:00

TRANSMITTAL LETTER

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

SUBJECT: EVA J. GOTLIB, P.A.

Enclosed is an original and one copy of the Articles of Incorporation and our check for \$70.00. Please return to us a stamped copy of the Articles.

FROM:

Eva J. Gotlib
1111 Crandon Blvd
Suite A-207
Key Biscayne, FL 33149
305-361-3139

ARTICLES OF INCORPORATION

OF

EVA J. GOTLIB, P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN -6 PM 2:00

ARTICLE I

The name of the corporation shall be: Eva J. Gotlib, P.A.

ARTICLE II

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The specific purpose for which this Professional Association is organized shall be to render Professional Real Estate Sales and Services.

ARTICLE IV

The number of shares of stock that this corporation is authorized to issue shall be: one-hundred (100) shares common in one class only, each having a par value of one dollar (\$1.00) per share.

The corporation shall have the power to amend these articles at any time to provide for the different classes of stock and to provide provisions for the preferences, limitations, and relative rights in respect to the shares of each class of stock.

ARTICLE V

The principal place of business and mailing address of this corporation shall be:

1111 Crandon Blvd
Suite A-207
Key Biscayne, FL 33149

ARTICLE VI

The initial number of corporate directors shall be at least one (1) and not more than five (5). The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

ARTICLE VII

The names and street addresses of the members of the first board of directors of this corporation are as follows:

Eva J. Gotlib, President & Director
1111 Crandon Blvd
Suite A-207
Key Biscayne, FL 33149

Claudio J. Gotlib, Vice-President & Director
1111 Crandon Blvd
Suite A-207
Key Biscayne, FL 33149

ARTICLE VIII

The names and street addresses of the incorporators to these Articles of Incorporation are:

Eva J. Gotlib, President & Director
1111 Crandon Blvd
Suite A-207
Key Biscayne, FL 33149

Claudio J. Gotlib, Vice-President & Director
1111 Crandon Blvd
Suite A-207
Key Biscayne, FL 33149

ARTICLE IX

The names and addresses of the officers of this corporation are as follows:

Eva J. Gotlib, President & Director
1111 Crandon Blvd
Suite A-207
Key Biscayne, FL 33149

Claudio J. Gotlib, Vice-President & Director
1111 Crandon Blvd
Suite A-207
Key Biscayne, FL 33149

ARTICLE X

The names and addresses of the first subscribers to the capital stock of this corporation are as follows:

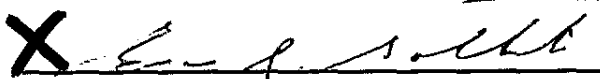
<u>Name and Address</u>	<u>Amount</u>	<u>Number of Shares</u>
Eva J. Gotlib 1111 Crandon Blvd Suite A-207 Key Biscayne, FL 33149	\$ 50.00	Fifty (50)
Claudio J. Gotlib 1111 Crandon Blvd Suite A-207 Key Biscayne, FL 33149	\$50.00	Fifty (50)

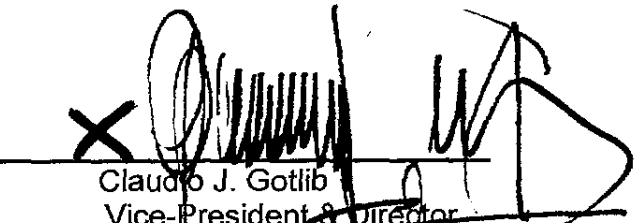
ARTICLE XI

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

Eva J. Gotlib
1111 Crandon Blvd
Suite A-207
Key Biscayne, FL 33149

The undersigned incorporators have executed these Articles of Incorporation this 20th day of May, 2005.

X 
Eva J. Gotlib
President & Director
1111 Crandon Blvd
Suite A-207
Key Biscayne, FL 33149

X 
Claudio J. Gotlib
Vice-President & Director
1111 Crandon Blvd
Suite A-207
Key Biscayne, FL 33149

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

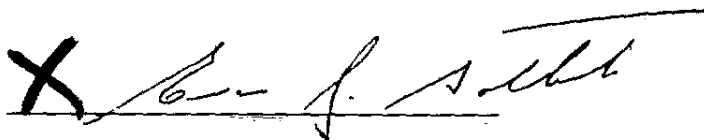
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : EVA J. GOTLIB, P.A.
2. The name and address of the registered agent and office is:

Eva J. Gotlib
1111 Crandon Blvd
Suite A-207
Key Biscayne, FL 33149

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 OBLIGATION OF MY POSITION AS
REGISTERED AGENT.

SIGNATURE



DATE: May 20, 2005

05 JUN -6 PM 2:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS