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Division of Corporations

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From:

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Account Number : 120050000090 : (305)788-7778 Phone

: 4954) 236 5437 Fax Number 954- 922 3431

FLORIDA PROFIT CORPORATION OR P.A.

REVITAL ZMORA, P.A.

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Corporate Filing

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ARTICLES OF INCORPORATION OF

REVITAL ZMORA, P.A.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: REVITAL ZMORA, P.A.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

This Corporation, through its officers and employees, shall be authorized to engage in every aspect of the practice of Real Estate Sales and Brokerage within the State of Florida and to engage in any activity which will facilitate and promote the practice of Real Estate Sales and Brokerage. Additionally, this Corporation shall have the authority to invest its funds in real estate, mortgages, stocks, bonds and all other types of investments permitted by Chapter 621, Florida Statutes, as amended. This Corporation shall not be authorized to engage in any business other than the practice of Real Estate Sales and Brokerage and those activities permitted by Chapter 621, Florida Statutes, as amended.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Revital Zmora, 801 S.W. 89th Terrace, Plantation, FL 33324.

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: 801 S.W. 89th Terrace, Plantation, FL 33324.

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address

Revital Zmora

801 S.W. 89th Terrace Plantation, FL 33324

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Address

Revital Zmora

801 S.W. 89th Terrace Plantation, FL 33324

ARTICLE IX.

APPLICABILITY OF PROVISIONS OF PROFESSIONAL SERVICE CORPORATE ACT

This Corporation is organized to constitute a professional corporation as defined by the Professional Service Corporation Act, Florida Statutes Chapter 621. Accordingly, this Corporation, its officers, directors and stockholders, shall be subject to all the Sections of said Act concerning the formation of the Corporation, the conduct of its business and the liabilities, rights, privileges and immunities of the Corporation, its officers, directors and stockholders, as specified in

Chapter 621, Florida Statutes, as amended.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

REVITAL ZMOR

STATE OF FLORIDA

: \$\$

COUNTY OF DADE

BEFORE ME, the undersigned authority, appeared REVITAL ZMORA, who is personally known to me or who has produced <u>FL DL</u> as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this

day of

Dyora Weinreb
Notary Aubit: State of Fields
Commission 3 DD 338635
Expires September 30, 2008

NOTARY PUBLIC, State of Florida

Print Name: My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

REVITAL ZMORA, Registered Agent

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