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FLORIDA PROFIT CORPORATION OR P.A.

marcella s. altamura, p.a.

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ARTICLES OF INCORPORATION  
OF  
MARCELLA S. ALTAMURA, P.A.

The undersigned for the purpose of forming a professional service corporation for pecuniary profit under the provisions of Chapter 607 and 621 of the Florida Statutes, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

ARTICLE I.  
CORPORATE NAME

The name of this professional service corporation shall be:

MARCELLA S. ALTAMURA, P.A.

ARTICLE II.  
NATURE OF CORPORATE BUSINESS

The professional service corporation shall have the authority to engage in the practice of the profession of real estate under the laws of the United States of America and the State of Florida, including but not limited to performing any and all acts whatsoever in order to implement the business purpose of this corporation.

ARTICLE III.  
CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$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:

Alvaro Castillo B., Esq.  
CASTILLO & ASSOCIATES  
1390 Brickell Avenue, Suite 200  
Miami, Florida 33131

Instrument Prepared By:

Alvaro Castillo Esq.  
Fla. Bar No. 611761  
1390 Brickell Avenue, Suite 200  
Miami, Florida 33131  
(305) 271-5540

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ARTICLE V.  
BOARD OF DIRECTORS

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

ARTICLE VI.  
INITIAL DIRECTORS

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

Name	Address
Marcella S. Altamura	201 Sunrise Drive, Suite 203 Key Biscayne, Florida 33149

ARTICLE VII  
INITIAL OFFICERS

The initial officers shall be elected at the first Board of Directors meeting.

ARTICLE VIII.  
INCORPORATOR

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

Name	Address
Marcella S. Altamura	201 Sunrise Drive, Suite 203 Key Biscayne, Florida 33149

ARTICLE IX.  
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is as follows:

201 Sunrise Drive, Suite 203  
Key Biscayne, Florida 33149

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ARTICLE X.  
COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

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.

By: *Marcella S. Altamura*  
Marcella S. Altamura

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ACCEPTANCE BY REGISTERED AGENT

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

*Alvaro Castillo B.*  
Alvaro Castillo B., Esq.  
CASTILLO & ASSOCIATES  
1390 Brickell Avenue, Suite 200  
Miami, Florida 33131

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