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FLORIDA PROFIT CORPORATION OR P.A.

penthouse realty corp.

Certificate of Status	0
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J. Shivers JUN 28 2005

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**ARTICLES OF INCORPORATION
OF
PENTHOUSE REALTY CORP.**

The undersigned incorporator, for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I-NAME

The name of this Corporation is PENTHOUSE REALTY CORP.

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PRINCIPAL OFFICE

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

6450 Collins Avenue
Suite 1502
Miami Beach, Florida 33141

ARTICLE IV-PURPOSE

The purpose of this corporation shall be to engage in real estate agent services permitted under the laws of the United States and the State of Florida

ARTICLE V-CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of no par value common stock, which shall be designated "Common Shares".

This Instrument Prepared By:
Jorge L. Lopez-Garcia, Esq.
FL Bar No. 0361685
Jorge Luis Lopez-Garcia, P.A.
1570 Madruga Avenue, Suite 211
Coral Gables, Florida 33146 305-662-2525

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ARTICLE VI-INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered office of this Corporation is Raul A. Gonzalez, 6450 Collins Avenue, Suite 1502, Miami Beach, Florida 33141. The initial corporate address of this corporation is 6450 Collins Avenue, Suite 1502, Miami Beach, Florida 33141

ARTICLE VII- BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

NAME**ADDRESS**


Raul A. Gonzalez

6450 Collins Avenue
Suite 1502
Miami Beach, Florida 33141

ARTICLE VIII-INCORPORATOR(S)

The name and address of the incorporator(s) of these Articles of Incorporation shall be Raul A. Gonzalez, 6450 Collins Avenue, Suite 1502, Miami Beach, Florida 33141.

The undersigned has (have) executed these Articles of Incorporation, this _____ day of _____, 2005.



Raul A. Gonzalez

JUN-27-2005 16:40

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Raul A. Gonzalez

Raul A. Gonzalez

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