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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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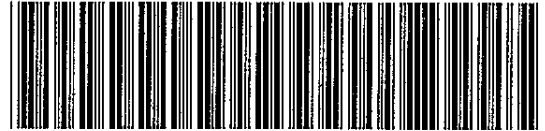
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/30/05--01039--003 **78.75

FILED
05 SEP 30 AM 8:30
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Global Real Estate Properties & Holdings, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mariella Conde
Name (Printed or typed)

8721 NW. 47Ct.
Address

Lauderhill FL. 33351
City, State & Zip

754 581-2652
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Global Real Estate Properties & Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

22719 SW 64th Way
Boca Raton, FL. 33428-6006

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Investments

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Marc Amato 21242 Jonathan Dr. Cleveland, OH. 44149-1238	President
Robert J. Colson 2610 NE. 48th ST. Lighthouse Point 33064	Vice President
Richard J. Robinson 22719 SW 64th Way. Boca Raton, FL. 33498	Treasurer
Sean Thomas 19114 Cloister Lake Lane Boca Raton, FL. 33498	Secretary

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Antonio Davila
11421 NW. 38th ST.
Coral Springs, FL. 33065

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Mariella Conde
8721 NW 47th Ct.
Lauderhill, FL. 33351

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Date

FILED
05 SEP 30 AM 8:30
CLERK OF STATE
TALLAHASSEE, FLORIDA