

# PD5000/40738

**Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)205-0392

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

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TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Cicero's Realty Group, Inc.**

D. WHITE OCT 17 2005

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## ARTICLES OF INCORPORATION

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### Article I. Name

The name of this Florida corporation is:  
Cicero's Realty Group, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article II. Address

The Corporation's mailing address is:  
Cicero's Realty Group, Inc.  
1717 North Bayshore Drive, Suite 2051  
Miami FL 33132

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Elizabeth Cicero  
1717 North Bayshore Drive, Suite 2051  
Miami FL 33132

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Elizabeth Cicero

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Lisa B. Cicero / FL Bar Member 962686  
Lisa B. Cicero, P.A.  
4595 NW 37th Court  
Miami FL 33140  
305-532-0830

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Lisa B. Cicero  
4595 NW 37th Court  
Miami FL 33140

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 14, 2005.

The undersigned incorporator executed these Articles of Incorporation on October 14, 2005.

  
\_\_\_\_\_  
LISA B. CICERO  
by T. Basz as attorney-in-fact

Lisa B. Cicero | FL Bar Member 962686  
Lisa B. Cicero, P.A.  
4595 NW 37th Court  
Miami FL 33140  
305-532-0330

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Cicero's Realty Group, Inc.

**REGISTERED AGENT/OFFICE:**

Elizabeth Cicero  
1717 North Bayshore Drive, Suite 2051  
Miami FL 33132

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
ELIZABETH CICERO

by T. Bartz as attorney-in-fact

Date: 10/14/2005.

Lisa B. Cicero I FL Bar Member 962686  
Lisa B. Cicero, P.A.  
4595 NW 37th Court  
Miami FL 33140  
305-532-0330

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