

FROM :
DIVISION OF CORPORATIONS

FAX NO.

Nov 03 2005 03:45PM

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 NOV -3 AM 11:16

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FLORIDA PROFIT CORPORATION OR P.A.

Southern Homes Realty Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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DIVISION OF CORPORATION

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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:

Southern Homes Realty Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business/mailling address is:

7311 Sabal Drive

Miami Lakes, FL 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of the stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Zoila Azpettia, President 50%

7311 Sable Drive

Miami Lakes, FL 33014

John Leon, Vice President 50%

6175 N.W 153RD Street, Suite 403

Miami Lakes, FL 33014

ARTICLE VI REGISTERED AGENT

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

John Leon, P.L.

6175 NW 153 Street, Suite 403

Miami Lakes, FL 33014

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

John Leon

6175 NW 153RD Street, Suite 403

Miami Lakes, FL 33014

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

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FROM :

FAX NO. :

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Signature/ Registered Agent

11-03-05
Date


Signature/ Incorporation

11-03-05
Date

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