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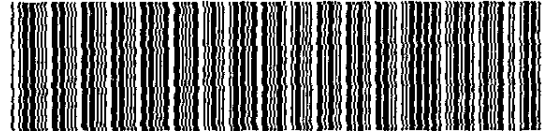
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 10 2006

IRWIN, LEWIN, COHN & LEWIN, P.C.

ATTORNEYS AT LAW
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E. DAVID IRWIN*
STEPHEN LEWIN
EDWARD COHN
JOHN LEWIN

TRACEY MAPOU

January 5, 2006

Of Counsel:
RICHARD SELTZER*

*Admitted NY and FL Bars
*Admitted NY and NJ Bars

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **12347 Realty Corp.**

Gentlepersons,

Enclosed please find the following:

1. Original Certificate of Incorporation for 12347 Realty Corp.;
2. Photocopy of the Certificate of Incorporation for 12347 Realty Corp.;
3. A check to the order of the Florida Department of State in the amount of \$78.75 to cover the filing fees and the cost of one certified copy of the Certificate of Incorporation.

Please send the filing receipt and the certified copy to us.

Thank you.

Very truly yours,
IRWIN, LEWIN, COHN & LEWIN, P.C.

By:


E. DAVID IRWIN

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Encls.
FED EXP

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: 12347 Realty Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 12347 NW 69th Court, Parkland, FL 33076-3338

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Real Estate Consulting and Management and any other any lawful purpose or purposes permitted by the Florida Statutes

ARTICLE IV SHARES

The number of shares of stock is: The corporation is authorized to issue one hundred shares of a single class of stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jose Tavaréz, 12347 NW 69th Court, Parkland, FL 33076-3338, President and Director

Isabel Tavaréz, 12347 NW 69th Court, Parkland, FL 33076-3338, Secretary and Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Jose Tavaréz, 12347 NW 69th Court, Parkland, FL 33076-3338

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Jose Tavaréz, 12347 NW 69th Court, Parkland, FL 33076-3338

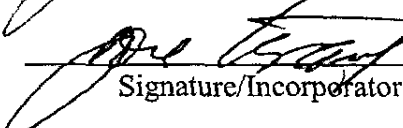
ARTICLE VIII EFFECTIVE DATE

This corporation shall commence its existence upon filing.

Having been named as registered agent to accept service of process for 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

1-03-06
Date


Signature/Incorporator

1-03-06
Date

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06 JAN -6 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA