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

SUBJECT: Real Estate Conversions, Inc.

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

Filing Fee \$70.00

V \$78.75

Filing Fee & Certificate Of Status

FROM: Mr Nick Tarantino
7870 West 25<sup>th</sup> Avenue
Hialeah, FL 33016

(305) 822-6685

# FILED SECRETARY OF STATE ARTICLES OF INCORPORATION

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### ARTICLE I

### Name

The name of the corporation shall be: Real Estate Conversions, inc.

### ARTICLE II

### Principal Office

The principal office of the Corporation in the State of Florida shall be located at 7870 West 25<sup>th</sup> Avenue, Hialeah, Florida 33016, County Of Miami-Dade. The Corporation may have such other offices, either within or without the State of Florida, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

### ARTICLE III

### **Purpose**

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV**

### **Shares**

The number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares at .001 par value Common Stock.

### **ARTICLE V**

**Initial Directors** 

The Corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of the Corporation are as follows:

Nick Tarantino 7870 West 25<sup>th</sup> Avenue Hialeah, FL 33016

Tanya Tarantino 7870 West 25<sup>th</sup> Avenue Hialeah, FL 33016

Axel Guzman 7870 West 25<sup>th</sup> Avenue Hialeah, FL 33016

# **ARTICLE VI**

### **Registered Agent**

The name and address of the initial registered agent is:

Mr Nick Tarantino 7870 West 25<sup>th</sup> Avenue Hialeah, FL 33016

## **ARTICLE VII**

### Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Mr Nick Tarantino 7870 West 25<sup>th</sup> Avenue Hialeah, FL 33016

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

06 FEB -3 AM 8: 08

Signature/Incorporator

Nick Tarantino

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Nick Tarantino

Date