# **Electronic Articles of Incorporation For**

P06000019845 FILED February 08, 2006 Sec. Of State sprather

ACTION ONE REALTY OF SOUTH FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

ACTION ONE REALTY OF SOUTH FLORIDA, INC.

## **Article II**

The principal place of business address:

5201 BLUE LAGOON DR 977 MIAMI, FL. 33126

The mailing address of the corporation is:

5201 BLUE LAGOON DR 977 MIAMI, FL. 33126

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

CAROLINA GAVILANES 10960 SW 71 LANE MIAMI, FL. 33173 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CAROLINA GAVILANES

## **Article VI**

The name and address of the incorporator is:

FERNANDO BASTIDAS 5201 BLUE LAGOON DR 977 MIAMI, FLORIDA 33126

Incorporator Signature: FERNANDO BASTIDAS

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P FERNANDO BASTIDAS 5201 BLUE LAGOON DR #977 MIAMI, FL. 33126

Title: VP CAROLINA GAVILANES P.A. 10960 SW 71 LANE MIAMI, FL. 33173

#### **Article VIII**

The effective date for this corporation shall be:

02/07/2006

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