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# Carlos A. Aldana, MBA, EA

6819 SW 105th CT Miami, FL 33173 • Cell (786) 390 9415 Home (305) 598 1121 Email:aldanatax@bellsouth.net

February 10, 2006

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

SUBJECT: Articles of Incorporation of ROSS REAL ESTATE, INC.

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 (Seventy Eight and 75/100 Dollars) to pay for Filing fee & Certificate.

Please file these Articles and issue to the undersigned the Certificate and a copy of the Articles having the seal of date and time when it was filed.

With kind appreciation of your attention,

Carlos A. Aldana Address on above

CK# 4498



February 17, 2006

CARLOS A ALDANA, MBA, EA 6819 SW 105TH CT MIAMI, FL 33173

SUBJECT: ROSS REAL ESTATE, INC.

Ref. Number: W06000007797

We have received your document for ROSS REAL ESTATE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Letter Number: 306A00011455

Suzanne Hawkes Document Specialist New Filing Section

# ARTICLES OF INCORPORATION OF ROSS AT DORAL, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation, pursuant to Chapter 607 F.S.

# ARTICLE I NAME

The name of the Corporation shall be: ROSS AT DORAL, INC.

### ARTICLE II MAILING ADDRESS

The initial post office address of this corporation in the State of Florida is: 7770 NW 32<sup>nd</sup> Street, Miami, Florida, 33122. The board of directors may from time to time move the principal office to any other office in Florida.

# ARTICLE III EXISTENCE

This Corporation is to exist perpetually.

### ARTICLE IV NATURE OF THE BUSINESS

The Corporation may engage in any lawful activity of business for profit permitted under the laws of the United States of America and of the State of Florida and to exercise all the power and privileges granted by the laws and by these Articles of Incorporation.

To conduct business in, have one or more offices in and sell, import, export, buy, hold, mortgage, convey, lease, construct and build or otherwise dispose of real and personal property, including patents, franchises, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of property, or other instruments to secure the payment to corporate indebtness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of shares or the capital stock of, or any bonds, securities, or other evidences or indebted created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the rights to vote such stock.

#### ARTICLE V SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100) shares. Such shares shall be of single class and shall have a par value of Six Dollars (\$6.00) per share.

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial Registered Agent are: Julio Alex Ross, 7770 NW 32<sup>nd</sup> Street, Miami, FL 33122

#### ARTICLE VII INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

Julio Alex Ross

12118 SW 72 Terrace Miami, FL 33183

2/10/06 Date

Signature/Incorporator

Javier Ross

10608 NW 54th Street

Miami, FL 33178

# ARTICLE VIII INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors shall be two. These Directors shall hold office during the existence of the Corporation. Any necessary change will be subjected to the corresponding law for electing new Directors. The name and positions of said persons, whose addresses have been indicated hereunder, and who shall serve as members of the initial Board of Directors are:

# NAME

#### **POSITION**

#### ADDRESS

Julio Alex Ross

President, Secretary

12118 SW 72 Terrace, Miami, FL 33183

Javier Ross

Vice President, Treasurer

10608 NW 54<sup>th</sup> Street, Miami, FL 33178

# ARTICLE IX AMENDMENT

This Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the board of directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

## REGISTERED AGENT

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.

May					2/10/06			
Signature/Registered Agen Julio Alex Ross 7770 NW 32nd Street	it	•	•	, *****	Date			
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The foregoing instrument was acknowledged before me, this 10 of February of 2006, by Julio Alex Ross and Javier Ross, who are personally known to me and being the same persons who execute this document.

Notary Public State of Florida
Carlos A Aldana
My Commission DD434258
Expires 06/11/2009

Carlos A. Aldana Notary Public

My commission expires June 11, 2009