

MAR. 20. 2006 9:46 AM

LEHRMAN TRANSAMERICA

NO. 714

Page 1 of 1

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To:

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

From:

Account Name : JEFFREY E. LEHRMAN, ESQ. P.C.
Account Number : F19980000071
Phone : (305)460-4447
Fax Number : (305)460-6883

FILED
2006 MAR 20 4:11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Current Capital Realty, Inc.

| | |
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MAR. 20. 2006 9:46AM

LEHRMAN_TRANSAMERICA

NO. 714 P. 2

H06000062494 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

CURRENT CAPITAL REALTY, INC.

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, and privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be CURRENT CAPITAL REALTY, INC.

ARTICLE II

The general nature of the business or businesses to be transacted is: Any lawful business permitted by the laws of the State of Florida and the United States.

ARTICLE III

The amount of authorized capital stock of the corporation shall be five hundred (500) shares of common stock with par value of One Dollar (\$1.00) per share. The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of Florida, the value of such property, labor or services to be determined by the Board of Directors.

This Instrument Prepared by:

Jeffrey E Lehman, Esq.

2222 Ponce de Leon Boulevard Suite 500

Coral Gables, FL 33134

(305) 460-4447 FL Bar No. 104870 H06000062494 3

H06000062494 3

ARTICLE IV

The amount of capital with which the corporation shall begin business shall be at least Five Hundred Dollars (\$500.00).

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The post office address of the principal office of the corporation shall be 2212 S State Road 7, Miramar, FL 33023, with the privilege, however, of having branch offices and places of business at any other place or places within the State of Florida or in foreign countries.

ARTICLE VII

The affairs of the corporation shall be conducted by a Board of at least one (1) director who need not be stockholder.

ARTICLE VIII

The names and addresses of the first Board of Directors of the corporation who, subject to the provisions of these Articles of Incorporation, the by-laws and general corporation laws of Florida, shall hold office until their successors have been elected and qualified are:

Name

Address

Justin Nepola

P O Box 800638
Aventura, FL 33280

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NO. 714 P. 5

H06000062494 3

Witness my hand and seal at said County and State this 14 day of March, 2006.

My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Kathleen A. Braid
Commission # DD480577
Expires: NOV 11, 2009
Bonded Thru Atlantic Bonding Co., Inc.

RESIDENT AGENT RESIGNATION

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

CURRENT CAPITAL REALTY, INC.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miramar, County of Broward, State of Florida, has named Todd Nepola, located at 2212 S State Road 7, Mirmar, FL 33023, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Todd Nepola

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TALLAHASSEE, FLORIDA

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