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5-23-06
2006

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LUIS MAKARIOS RODRIGUEZ & CO., P.A.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

LUIS MAKARIOS RODRIGUEZ & CO., P.A.

Purpose: Real Estate, Mortgage Broker & Financial Services

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

8900 S.W. 117 AVENUE, SUITE C-205
Miami, Fl 33186

ARTICLE III – SHARES

The number of shares of stocks that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 (One dollars)

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS M. RODRIGUEZ
8900 S.W. 117 AVENUE, SUITE C-205
Miami, Fl 33186

ARTICLE V – INCOPORATOR

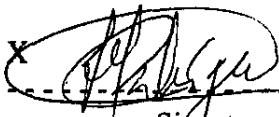
The name and street address of the incorporator to these Articles of Incorporation is:

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TALLAHASSEE, FLORIDA

LUIS M. RODRIGUEZ
8900 S.W. 117 AVENUE, SUITE C-205
Miami, Fl 33186

ALICIA S. RODRIGUEZ
8900 S.W. 117 AVENUE, SUITE C-205
Miami, Fl 33186

The undersigned incorporator has executed these Articles of Incorporation this May 16, 2006

X 
Signature

ARTICLE VI – DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

LUIS M. RODRIGUEZ 50%
8900 S.W. 117 AVENUE, SUITE C-205
Miami, Fl 33186

ALICIA S. RODRIGUEZ 50%
8900 S.W. 117 AVENUE, SUITE C-205
Miami, Fl 33186

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE

Having been named as Registered Agent and accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

X 
Registered Agent Signature