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	Fax Number		
From	17		
	Account Name	:	ARES & COMPANY, C.P.A., P.A.
	Account Number	:	12000000258
	Phone	:	(305) 229-8256
	Fax Number	ĩ	(305)229-8252

## FLORIDA PROFIT/NON PROFIT CORPORATION

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GERARDO'S REAL ESTATE & MORTGAGE SERVICES, CORP.

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#### ARTICLES OF INCORPORATION

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OF

# GERARDO'S REAL ESTATE & MORTGAGE SERVICES, CORP.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

## GERARDO'S REAL ESTATE & MORTGAGE SERVICES, CORP.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, C.P.A., P.A. 3636 SW 87<sup>th</sup> AVE, MIAMI, FL. 33165

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Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

### GERARDO'S REAL ESTATE & MORTGAGE SERVICES, CORP.

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#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is

the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there

shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The name and street address of the initial Registered Agent and Registered Office of this corporation shall be:

GERARDO DIAZ 401 GOLDEN ISLES DR. SUITE 203 HALLANDALE BEACH, FL. 33009

The mailing address of the Corporation shall be:

401 GOLDEN ISLES DR. SUITE 203 HALLANDALE BEACH, FL. 33009

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#### ARTICLE VI

The initial Board of Directors and Shareholders of the Corporation shall be composed by ONE (1) person, whose name and address is:

GERARDO DIAZ - PRESIDENT - 100% SHAREHOLDER 401 GOLDEN ISLES DR. SUITE 203 HALLANDALE BEACH, FL. 33009

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

GERARDO DIAZ 401 GOLDEN ISLES DR. SUITE 203 HALLANDALE BEACH, FL. 33009

The undersigned incorporator has executed these Articles of Incorporation this  $10^{TH}$  day of July, 2006.



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SECRETARY OF STALL (HOGOOO 177-399 3) DIVISION OF CORPORATIONS 06 JUL 1 1 PM 12: 57

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

### GERARDO'S REAL ESTATE & MORTGAGE SERVICES, CORP.

2. The name and address of the Registered Agent and office is:

GERARDO DIAZ 401 GOLDEN ISLES DR. – SUITE 203 HALLANDALE BEACH, FL. 33009

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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILLAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: GERARDO DIAZ

DATE: 7/10/06

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