

Florida Department of State **Division of Corporations** Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

DEFINE REALTY, INC.

Certificate of Status 0 Certified Copy 1 Page Count 06 \$78,75 **Estimated Charge**

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ARTICLES OF INCORPORATION OF



DEFINE REALTY, INC.

ARTICLE I - NAME

The name of this Corporation is

DEFINE REALTY, INC.

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SECRETARY OF STATE
TAIL AHASSEF, FLORIDA

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

MICHAEL K. FISH, C.P.A., P.A. 7700 N. KENDALL DR., SUITE 503 MIAMI, FL 33156

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of

\$1.00 par value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

8181 N.W. 36 STREET, SUITE 17-A

DORAL, FL 3317

The name of the initial Registered Agent of this

Corporation is:

GIOVANNI FREITAS

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1).

The name and address of the initial director of this Corporation is:

GIOVANNI FREITAS

8181 N.W. 36 STREET, SUITE 17-A

DORAL, FL 33172

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

GIOVANNI FREITAS

8181 N.W. 36 STREET, SUITE 17-A

DORAL, FL 33172

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or dire : or, or any former officer or director, to the full extent permitt : I by law.

IN WITNESS WHEREOF, the undersigned subscribe has executed These Articles of Incorporation this 2/2 day of September, 2006.

GIOVANNI I : EITAS

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept a rvice of process for the above-stated Corporation, at a place assignated in these Articles of Incorporation, I hereby agree to ct in that capacity, to comply with the provisions of Florida Itatutes.

Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the process and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my nand on

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this 21st day : September, 2006.

GIOVANNI FREITA:

Re; stered Agent

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SEURETARY OF STATE
TAIL AMASSEE FI CAIR