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Division of Corporations

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MARIA REED, PA

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Florida Dept of State



December 20, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: MARIA REED, PA
REF: W06000054587

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific business purpose of the professional association must be stated in the document.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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

Suzanne Hawkes
Document Specialist
New Filing Section

FAX Aud. #: H06000298017
Letter Number: 106A00072002

P.O BOX 6327 - Tallahassee, Florida 32314

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Articles of Incorporation
of
Maria Reed, PA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is Maria Reed, PA, (hereinafter, "Corporation").

ARTICLE II - PURPOSE OF CORPORATION

The Corporation shall engage in activities involving real property transactions handled by a licensed real estate professional. Included in the real estate transactions are sales and leasing transactions or any other transactions as approved for real estate salespersons under the laws of the United States, State of Florida, Florida Department of Business and Professional Regulation and the Division of Real Estate. All business activities engaged by this corporation are with the intent to profit.

ARTICLE III - PRINCIPAL OFFICE

The principal office of the Corporation in the State of Florida shall be located at:

*6434 NW 199 Lane,
Miami, FL 33015*

Located in the County of Miami Dade and the mailing address shall be:

*6434 NW 199 Lane,
Miami, FL 33015*

ARTICLE IV - INCORPORATOR

The name and street address of the incorporator of this Corporation is Maria Reed whose address shall be the same as the mailing address of the principle office of the Corporation.

Maria Reed, PA

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ARTICLE V - OFFICERS

The officers of the Corporation shall be:

President: Maria Reed

Vice President: John Reed

Whose addresses shall be the same as the principle office of the Corporation.

ARTICLE VI - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Maria Reed

ARTICLE VII - CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have outstanding at any time is 7500 Shares of common stock, each share having the par value of One Dollar (\$1.00).

The Board of Directors of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

Maria Reed, PA

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ARTICLE VIII - SUB - CHAPTER S CORPORATION

The corporation may elect to be an S corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

Once this Corporation has elected to be and S-Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

ARTICLE IX - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of sock of this corporation may be subject to a Shareholder's Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation.

ARTICLE X - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE XI - VOTING RIGHTS

Shareholders of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

ARTICLE XII - LIABILITIES FOR DEBTS

Neither the shareholders nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

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ARTICLE XIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XIV - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XV - INITIAL REGISTERED AGENT

The Registered Agent of the Corporation shall be:

Maria Reed
6434 NW 199 Lane,
Miami, FL 33015

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 19 day of 12 in the year 2006.



Maria Reed, Incorporator

Maria Reed, PA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Maria Reed, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes. Whose address is 6434 NW 199 Lane, Miami, FL. 33015.



Maria Reed, Registered Agent