

PO7000038701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

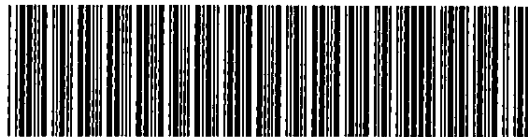
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200094762092

03/27/07--01039--018 \*\*70.00

FILED  
07 MAR 27 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers MAR 28 2007

LAW OFFICES  
**MONTELLO & ASSOCIATES, P.A.**

777 BRICKELL AVENUE  
SUITE 1070  
MIAMI, FLORIDA 33131  
TELEPHONE (305) 373-0300  
MIAMI, FLORIDA (305) 373-3739  
WWW.MONTELLOLAW.COM

March 26, 2007

**VIA FEDEX**

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

Re: Timor Realty Corp (the "Company")

Ladies and Gentlemen:

Enclosed please find two original sets of the Company's Articles of Incorporation along with a check for \$70.00 representing the requisite filing fee. If you have any questions, please call us.

Sincerely,



Louis R. Montello

Enclosures

FILED  
07 MAR 27 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
TIMOR REALTY CORP.**

**ARTICLE I**

**Name**

The name of the corporation is Timor Realty Corp. (the "Corporation").

**ARTICLE II**

**Principal Office**

The address of the principal office and the mailing address of the Corporation is 1212 Cortez Street, Coral Gables, Florida 33134.

**ARTICLE III**

**Capital Stock**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<b>Number of Shares <u>Authorized</u></b>	<b>Par Value <u>Per Share</u></b>	<b>Class of <u>Stock</u></b>
1,000	\$.01	common

FILED  
07 MAR 27 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV**

**Initial Registered Office**

The street address of the Corporation's initial registered office in the State of Florida is 777 Brickell Avenue, Suite 1070, City of Miami, County of Miami-Dade, Florida 33131 and the name of its initial registered agent at such office is Louis R. Montello.

**ARTICLE V**

**Board of Directors**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who is to serve as the Corporation's director until her successor is duly elected and qualified is:

Susanna Timor  
1212 Cortez Street  
Coral Gables, Florida 33134

## ARTICLE VI

### Incorporator

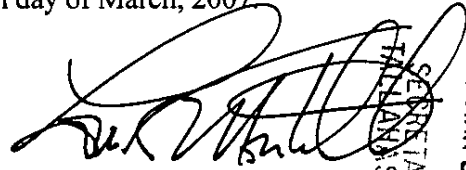
The name of the Incorporator is Louis R. Montello and the address of the Incorporator is 777 Brickell Avenue, Suite 1070, Miami, Florida 33131.

## ARTICLE VII

### Indemnification

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 26th day of March, 2007.

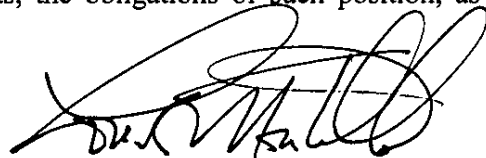


Louis R. Montello,  
Incorporator

### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Timor Realty Corp. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

March 26, 2007



Louis R. Montello,  
Registered Agent

FILED  
07 MAR 27 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA