

**Electronic Articles of Incorporation
For**

P07000084281
FILED
July 25, 2007
Sec. Of State
jshivers

OPEN REALTY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OPEN REALTY, INC.

Article II

The principal place of business address:

9000 SHERIDAN STREET
158
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

9000 SHERIDAN STREET
158
PEMBROKE PINES, FL. US 33024

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 @ \$1 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

RCG ACCOUNTING & ASSOCIATES INC
9000 SHERIDAN STREET
158
PEMBROKE PINES, FL. 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DEBORAH RIOS

Article VI

The name and address of the incorporator is:

DORCAS G. TROCHE, RCG ACCOUNTING & ASSOCIATES
9000 SHERIDAN STREET
158
PEMBROKE PINES, FL 33024

Incorporator Signature: DORCAS G. TROCHE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
AILED SUAREZ
2665 SW 37 AVENUE #808
MIAMI, FL. 33133 US

Title: VP
CARLOS GALLI
2665 SW 37 AVENUE #808
MIAMI, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

07/23/2007