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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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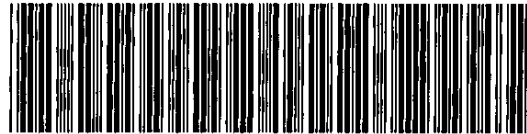
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

10/23-

LAURA LEE BROGAN, ESQ.

**1440 Coral Ridge Drive, Suite 360
Coral Springs, Florida 33071
954-801-6595**

October 19, 2007

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Articles of Amendment of RealVesta, Inc.
Articles of Incorporation of RealVesta, Inc.

Dear Sir/Madam:

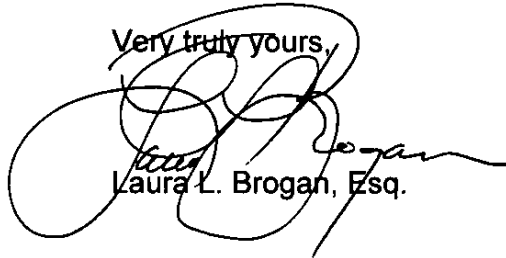
Enclosed please find the following:

1. Articles of Amendment changing the corporate name of Realvesta, Inc. to Realvesta Property Management, Inc., and check in the amount of \$43.75 to cover the filing fee and certificate of status.
2. Articles of Incorporation to form a new corporation named REALVESTA, INC. and check in the amount of \$70.00 to cover the incorporation fee.

Please send the certificate of status of Realvesta Property Management, Inc., and copy of accepted Articles of the newly formed REALVESTA, INC. to the above-address.

If you have any questions, please feel free to contact me at any time.

Very truly yours,



Laura L. Brogan, Esq.

**ARTICLES OF INCORPORATION
OF
REALVESTA, INC.**

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ARTICLE I - NAME

The name and address of this corporation is: REALVESTA, INC.,

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 hundred (100) shares of one dollar (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

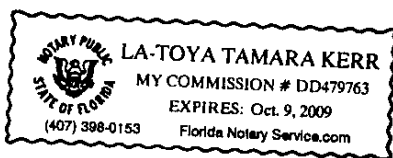
The street address of the initial registered office of this corporation is 10200 State Road 84, Suite 102, Davie, Florida, 33324 , and the name of the initial registered agent of this corporation at that address is Joseph Guaracino.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18 day of October, 2007.


INCORPORATOR

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

On this 18th day of October, 2007, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Joseph Guaracino, [☒] to me personally known, [☐] who presented driver's license no. _____, or [☐] other identification, and who did take an oath, and acknowledged that he executed the foregoing Articles of Incorporation freely and voluntarily.




Notary Public

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping open said office.



Joseph Guaracino
Registered Agent

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