# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.

Account Number : I2000000125 Phone : (954)385-2284

: (954)385-8864 Fax Number

# FLORIDA PROFIT/NON PROFIT CORPORATION

ASI REAL ESTATE BROKERAGE, INC.

Certificate of Status	0
Certified Copy	1
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# ARTICLES OF INCORPORATION OF ASI REAL ESTATE BROKERAGE, INC.

#### ARTICLE I: NAME

The name of the Corporation shall be: ASI REAL ESTATE BROKERAGE, INC.

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

2250 NW 136 Avenue, Hollywood, FL 33028

#### ARTICLE III: PURPOSE

To conduct any and all lawful business in the United States and abroad.

#### ARTICLE IV: \_\_ SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

TEN THOUSAND (10,000) shares of US\$1.00 par value each

#### ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

José Gregorio Tovar 2250 NW 136 Avenue Hollywood, FL 33028

# ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have one (1) Director and one (1) Officer to hold office until the first annual meeting of stockholders or Directors, respectively, and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

#### The name and address of the initial Director is:

Richard Simmons, 85 SE 14th Terrace, Apt. 1607, Miami, FL 33131

#### The name and address of the initial Officer is:

President: Arthur Kulick, 85 SE 14th Terrace, Apt. 1607, Miami, FL 33131

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

José Gregorio Tovar 2250 NW 136 Avenue Hollywood, FL 33028

Signature of Incorporator

Date: Jan 30, 2008

Having been rathed as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature of Registered Agent

Date: Jan 30, 2008

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