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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of Florida Statutes, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

DEL RIO & PEREZ ASSOCIATES, P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

150 S.E. 2nd AVENUE #914 MIAMI, FL 33131

ARTICLE III - PURPOSE

The purpose of this corporation shall be:

REAL ESTATE & BUSINESS CONSULTING

ARTICLE IV – CAPITAL STOCK

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

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK

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ARTICLE V – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MAYRA PEREZ 150 S.E. 2nd AVENUE #914 MIAMI, FL 33131

ARTICLE VI – BOARD OF DIRECTOR(S)

The name and street address of the initial board of director(s) shall be:

MAYRA PEREZ 50 BISCAYNE BLVD APT 1706 MIAMI, FL 33132 LUIS DEL RIO 50 BISCAYNE BLVD APT 1706 MIAMI, FL 33132

ARTICLE VII – OFFICER(S)

The name, title and address of the office(s) of this corporation shall be:

(President) MAYRA PEREZ 50 BISCAYNE BLVD APT 1706 MIAMI, FL 33132

(Vice-President) LUIS DEL RIO 50 BISCAYNE BLVD APT 1706 MIAMI, FL 33132

(Secretary) MAYRA PEREZ 50 BISCAYNE BLVD APT 1706 MIAMI, FL 33132

(Treasurer) LUIS DEL RIO 50 BISCAYNE BLVD APT 1706 MIAMI, FL 33132

(Director) MAYRA PEREZ 50 BISCAYNE BLVD APT 1706 MIAMI, FL 33132 LUIS DEL RIO 50 BISCAYNE BLVD APT 1706 MIAMI, FL 33132

ARTICLE VIII – INCORPORATOR(S)

The name(s) and street address(es) of these incorporator(s) to these Articles of Incorporation is (are):

MAYRA PEREZ 50 BISCAYNE BLVD APT 1706 MIAMI, FL 33132 LUIS DEL RIO 50 BISCAYNE BLVD APT 1706 MIAMI, FL 33132

The undersigned has (have) executed these Articles of Incorporation this 4th day of FEBRUARY ,2009.

Incorporator Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHUR 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 RECESTERED AGENT.

Registered Agent Signature
MAYRA PEREZ

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