Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H090002015073)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number: I19990000017

Phone : (305) 485-9300

Fax Number : (305) 485-1098

FLORIDA PROFIT/NON PROFIT CORPORA

QUATTRO REAL ESTATE GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

J. Shivers SEP 17 9/15/2009 H090002015073.

ARTICLES OF CORPORATION

OF

QUATTRO REAL ESTATE GROUP, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

QUATTRO REAL ESTATE GROUP, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

 To have perpetual succession by its corporate

name:

QUATTRO REAL ESTATE GROUP, INC.

CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300 Hog 000 201 5073.

2009 SEP 16 PH 12: 11

H090002015073.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

CHRISTIAN TUPPER 768 NE 90 ST # 604 MIAMI, FL. 33138

The principal office shall be:

758 NE 90 ST # 504 MIAMI, FL. 33138 H09 000 2015073

ARTICLE VI

The initial Board of Directors shall consist of a total of FOUR(04) person, and the name and address of the person who is to serve as an initial director is:

CHRISTIAN TUPPER 758 NE 90 ST # 504 MIAMI, FL. 33138 **PRESIDENT**

GILBERTO DOS SANTOS 758 NE 90 ST # 504 MIAMI, FL. 33138 VICEPRESIDENT

MIGUELANGEL ROJAS 758 NE 90 ST # 504 MIAMI, FL. 33138 SECRETARY

JAVIER GALINDO 758 NE 90 ST # 504 MIAMI, FL. 33138 TREASURER

The name and address of the incorporator executing these Articles of Incorporation is

CHRISTIAN TUPPER 758 NE 90 ST # 504 MIAMI, FL. 33138

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this SEPTEMBER 15 2009.

CHRISTIAN TUDDED

H09 000 201 507 8

4509 0002015073.

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

QUATTRO REAL ESTATE GROUP, INC.

2. The Name and Address of the registered agent and office is wireless

CHRISTIAN TUPPER 758 NE 90 ST # 504 MIAMI, FL. 33138 JECRETARY OF STATE TALLAHASSEE, FLORIDA

HAVING BEEN NAMED 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

Dated: SEPTEMBER 15, 2009

409 000 201 5073