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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

miami-dade foreclosure realty, inc.

SP 9/25/09

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Electronic Filing Menu

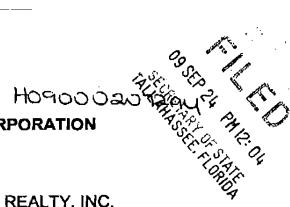
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ARTICLES OF INCORPORATION

OF

MIAMI-DADE FORECLOSURE REALTY, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: MIAMI-DADE FORECLOSURE REALTY, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 7950 NW 155 STREET #101B, MIAMI LAKES, FL 33016

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business. **REAL ESTATE COMPANY**

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock.

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.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: IDANIA CASTRO, 7950 NW 155 STREET #101B, MIAMI, FLORIDA 33016

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/DIR

IDANIA CASTRO 100%

7950 NW 155 STREET #101B

MIAMI LAKES, FL 33016

DIRECTOR KAREN HAMER

7950 NW 155 STREET #101B

MIAMI LAKES, FL 33016

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be: IDANIA CASTRO, 7950 NW 155 STREET #101B, MIAMI LAKES, FL 33016

The undersigned has executed these Articles of Incorporation this <u>24th</u> day of <u>SEPTEMBER</u>, 2009.

Idania Castro
INCORPORATOR
IDANIA CASTRO

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Micmi-Dode Foreclosure Leastly, Inc. (Name of Corporation)

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 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.

Tolonia Castle

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