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THE LAW OFFICE OF AUGUST C. PAOLI, P.A.

1720 HARRISON STREET, SUITE #6 C-W HOLLYWOOD, FL 33020-6839 TELEPHONE: (954) 925-9828 FAX: (954) 925-9498 WWW.PAOLILAWFL.COM

AUGUST C. PAOLI (1915-2007) ALAN J. PAOLI EMAIL: ALAN@PAOLILAWFL.COM

January 19, 2010

TRANSMITTAL LETTER

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

VIA UPS NDA TRACKING NO. 1Z128V6E0190845903

Re:

Articles of Incorporation

Apicella-Gonzales Real Estate Team, Inc.

Dear Sir or Madam,

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for: \$78.75 for Filing Fee & Certificate of Status.

Do not hesitate to contact me at the address and telephone number listed above if you have any questions or need any further information.

Sincerely,

THE LAW OFFICE OF AUGUST C. PAOLI, P.A.

Alan J. Paoli For the Firm

Enclosures

AJP:mmp

2010 JAN 21 AM 11: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIGA

ARTICLES OF INCORPORATION OF Apicella-Gonzales Real Estate Team, Inc.

2010 JAN 21 AM 11: 24
SECRETARY OF STATES

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of the Corporation is **Apicella-Gonzales Real Estate Team, Inc.**, (hereinafter, "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address of the Corporation is: 1580 Sawgrass Corporate Parkway, Suite 420, Sunrise, Florida 33323.

ARTICLE III - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CORPORATE CAPITALIZATION

The maximum number of shares this Corporation is authorized to issue is 50, all of which shall be Common Shares.

<u>ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT</u>

The initial street address of the Corporation's registered office is: 1720 Harrison Street, Suite 6CW, Hollywood, Florida, 33020. The initial registered agent for the Corporation at that address is Alan J. Paoli, Esquire.

<u>ARTICLE VI – INITIAL DIRECTORS AND OFFICERS</u>

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Christopher E. Gonzales	1050 NW 106 th Avenue
Director and President	Plantation, FL 33322
Stephen M. Apicella	9590 NW 17 th Street
Director and Secretary/Treasurer	Plantation, FL 33322

ARTICLE VII - EFFECTIVE DATE

The effective date of this incorporation shall be January 19, 2010.

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these articles of incorporation is:

<u>Name</u>	Address)][2010	
Christopher E. Gonzales	1050 NW 106 th Avenue Plantation, FL 33322	RETARY O	JAN 21	Hences
The undersigned incorporator has executed	these articles of incorporation.		AH II:	Secretary of the second
le stratal	01/19/	10	24	
topher E. Gonzales porator	Date			-

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been named to accept service of process for Apicella-Gonzales Real Estate Team, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Alan J. Paoli, Esquire Registered Agent 1/19/2010 Date