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TRANSMITTAL LETTER

June 12, 2013.

Florida Department of State Division of Corporations P.O. Box 6327, Tallahassee, Fla., 32,314.

Subject:

LOYAL MANSION REAL ESTATE, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check for \$78.75, in connection with our application to register a new Corporation.

From:

LOYAL MANSION REAL ESTATE, INC.

6365 Collins Avenue, Unit #1606 MIAMI BEACH, FL., 33141 Telephone (305) 744-2190

Email address:

lorenamiamiproperties@hotmail.com

ARTICLES OF INCORPORATION

<u>OF</u>

FILED

LOYAL MANSION REAL ESTATE, INC.

13 JUL -5 PM 2: 10

SECRETARY OF STATE TALLAHÁSSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby wishes to form an "S" Corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is:

LOYAL MANSION REAL ESTATE, INC.

<u>ARTICLE II – NATURE OF BUSINESS</u>

The general nature of the business to be transacted by this Corporation shall be:

a) Any and all activities permitted under the Laws of the United States and of the State of Florida. Also, the Corporation shall be involved in purchases, sales, and enter into any contracts related to the new business.

ARTICLE III – PRINCIPAL OFFICE

The initial post office address of this Corporation in the State of Florida is:

6365 Collins Avenue, Unit #1606, MIAMI BEACH, FL., 33141.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE IV - SHARES

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

TWO HUNDRED SHARES (200) Common Stock par value.

All the aforementioned shares of Stock are to be issued as fully paid for and exempt from assessment. The shares may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporator or by the Directors at a meeting called for such purpose.

ARTICLE V – DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1).

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>

ADDRESS

LORENA MORENO

6365 Collins Avenue, Unit #1606, Miami Beach, FL., 33141.

ARTICLE VI – OFFICERS

The names and post office addresses of the officers of the Corporation are:

LORENA MORENO

6365 Collins Avenue, Unit #1606, Miami Beach, FL., 33141.

ARTICLE VII- INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent is:

NAME

ADDRESS

LORENA MORENO

6365 Collins Avenue, Unit #1606, Miami Beach, FL., 33141

Signature of Initial Registered Agent

ARTICLE VIII - INCORPORATION

The name and post office address of the subscriber of these Articles of Incorporation is

NAME

ADDRESS

LORENA MOREN

6365 Collins Avenue, Unit #1606, Miami Beach, FL., 33141.

Signature of Incorporator

06/18/2013 Date