

**Electronic Articles of Incorporation
For**

P13000075685
FILED
September 13, 2013
Sec. Of State
vherring

FELIU REALTY & MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FELIU REALTY & MANAGEMENT, INC.

Article II

The principal place of business address:

636 MENDOZA AVENUE
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

6514 SW 61 TERRACE
SOUTH MIAMI, FL. 33143

Article III

The purpose for which this corporation is organized is:

REAL ESTATE SALES, RENTAL AND MANAGEMENT.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

RAMON D FELIU
6514 SW 61 TERRACE
SOUTH MIAMI, FL. 33143

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVID FELIU

Article VI

The name and address of the incorporator is:

HORACE G. FELIU
6514 SW 61 TERRACE

SOUTH MIAMI, FL 33143

Electronic Signature of Incorporator: HORACE G. FELIU

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SEIDA A FELIU
6514 SW 61 TERRACE
SOUTH MIAMI, FL. 33143

Title: VP
HORACE G FELIU
6514 SW 61 TERRACE
SOUTH MIAMI, FL. 33143

Article VIII

The effective date for this corporation shall be:

09/09/2013