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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

olga ziegenhirt, p.a.

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December 22, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP USA

SUBJECT: OLGA ZIEGENEIRT, P.A.
REF: W14000075751

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

OLGA ZIEGENHIRT, P.A.

ARTICLE I

The name of this corporation is:

OLGA ZIEGENHIRT, P.A.

ARTICLE II - PRINCIPAL ADDRESS OF CORPORATION

1255 ALGERIA AVENUE
CORAL GABLES, FL 33134

ARTICLE III - NATURE OF CORPORATE BUSINESS

This Corporation, through its officers and employees, shall be authorized to engage as a Realtor, within the State of Florida; to engage in any and all of the activities normally associated with the practice of Real Estate, through its officers and employees.

ARTICLE IV - CAPITOL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of \$ 1.00 per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the Laws of the State of Florida.

ARTICLE V - COMMENCEMENT AND TERM OF EXISTENCE

This Corporation shall commence its corporate existence on the date these articles of Incorporation are filed with the Florida Secretary of State. This Corporation shall have perpetual existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

OLGA ZIEGENHIRT
1255 ALGERIA AVENUE
CORAL GABLES, FL 33134

ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than (1). The initial director will be

OLGA ZIEGENHIRT - DIRECTOR/PRESIDENT
1255 ALGERIA AVENUE
CORAL GABLES, FL 33134

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

OLGA ZIEGENHIRT
1255 ALGERIA AVENUE
CORAL GABLES, FL 33134

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

ARTICLE X - INDEMNIFICATION

Except as may otherwise be provided in the By-Laws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by Law either now or hereafter in effect.

ARTICLE XI- INCORPORATION OF PROVISIONS OF CORPORATION ACT

This corporation is intended to be a Professional Corporation within the meaning of the Professional Services Corporation Act, and accordingly, the Corporation, its officers, directors and stockholders, shall be subject to all of the Sections of said Act concerning the information of the corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the Corporation, its officers, directors and stockholders, as stated in Chapter 621, Florida Statutes.


OLGA ZIEGENHIRT
Incorporator and Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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ACCEPTANCE OF REGISTERED AGENT

Having been designated registered agent for OLGA ZIEGENHIRT, P.A. a corporation to be organized under the Laws of the State of Florida, the undersigned hereby accepts such appointment and the obligations of that position and represents that the undersigned is familiar with the obligations of that position.

In witness whereof, the undersigned has executed this acceptance this ay of December, 2014.


OLGA ZIEGENHIRT