

Electronic Articles of Incorporation For

P16000010562
FILED
February 01, 2016
Sec. Of State
cgolden

GROUP ONE REALTY & INVESTMENTS, 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:

GROUP ONE REALTY & INVESTMENTS, INC.

Article II

The principal place of business address:

5660 NW 74TH PL
SUITE 207
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

5660 NW 74TH PL
SUITE 207
COCONUT CREEK, FL. 33073

Article III

The purpose for which this corporation is organized is:

REAL ESTATE INVESTMENTS

Article IV

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

1000

Article V

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

BLUEGATE FINANCIAL GROUP, INC.
5660 NW 74TH PL
SUITE 207
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: RICARDO CABALLERO

Article VI

The name and address of the incorporator is:

RICARDO CABALLERO
5660 NW 74TH PL
SUITE 207
COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: RICARDO CABALLERO

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
RICARDO CABALLERO
5660 NW 74TH PL SUITE 207
COCONUT CREEK, FL. 33073

Title: VP
FRANCISCO VELAZ
711 NE 43RD ST
OAKLAND PARK, FL. 33334

Title: D
JUSTIN A FIORENTINO
231 NE 28TH RD
BOCA RATON, FL. 33431

Title: D
JONATHAN D FIORENTINO
4201 N OCEAN BLVD APT 401C
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

02/01/2016