

02/08/95

FAS-T CORPORATE AGENTS

(305) 592-9591

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02/08/95

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

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MIAMI FL 33166- 0-0000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GUERRA REALTY, INC.

FAX AUDIT NUMBER: H95000001579

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ARTICLES OF INCORPORATION
*****OF
GUERRA REALTY, INC.

We, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate together to form a Corporation under the Laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of the Corporation shall be: GUERRA REALTY, Inc.

ARTICLE II
NATURE OF BUSINESS

The general nature of business to be transacted by this Corporation shall be the Real Estate Broker, Appraiser, and any other activities of business permitted under the Laws of the United States of the State of Florida.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property, and services of every kind, class and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, licenses, in the State of Florida and in all other states and countries.

To contract debts, and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure payment of corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character or business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

Prepared BY:
Migdalia F. Vergo
13790g SW 56 St
Miami, FL 33175

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(305)385 0014

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock at \$1.00 par value per share.

**ARTICLE IV
INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$ 500.00)

**ARTICLE V
TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE VI
PRINCIPAL PLACE OF BUSINESS**

The initial street address in this State of the principal office of this corporation is 13790-G S.W. 56 Street Miami, Fl., 33175. The Board of Director may from time-to-time, move the principal office to any other address in the State of Florida.

**ARTICLE VII
DIRECTORS**

This corporation shall have not less than three directors initially. The number of directors may be increased or diminished from time-to-time by the by-laws adopted by the stockholders.

**ARTICLE VIII
BOARD OF DIRECTORS**

The name and street address of the members of the first Board of Directors are:

NAME	TITLE	ADDRESS
MIGDALIA F. VERGEL	President	13790-G S.W. 56 St. Miami, Fl., 33175

ASELA V. GUERRA	V. President	13790-G S.W. 56 St. Miami, Fl., 33175
RICARDO A. GUERRA	Secretary & Treasurer	13790-G S.W. 56 St. Miami, Fl., 33175

ARTICLE IX
SUBSCRIBERS

NAME	ADDRESS	SHARES	CONSIDERATION
MIGDALIA F. VERGEL	13790-G S.W. 56 St. Miami, Fl., 33175	167	\$ 167.00
ASELA V. GUERRA	13790-G S.W. 56 St. Miami, Fl., 33175	167	\$ 167.00
RICARDO A. GUERRA	13790-G S.W. 56 St. Miami, Fl., 33175	166	\$ 166.00

ARTICLE X
REGISTERED AGENT

The address of the Registered Office of this corporation shall be 13790-G S.W. 56 Street Miami, Fl., 33175 and the Registered Agent shall be: Asela V. Guerra.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above State Corporation, at the place design in these Articles of Incorporation, I hereby accept to agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders' meeting by the majority of the stock entitled to vote them on, unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

STATE OF FLORIDA
COUNTY OF DADE

H95000001579

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgements personally appeared:

WITNESS my hand and official seal in the County and State named above this ____ day of _____ 1995

Miguel F. Vergel
MIGDALIA F. VERGEL

Notary Public, State at Large
My Commission Expires:

ABELA V. GUERRA
ABELA V. GUERRA

Notary Public, State at Large
My Commission Expires:

WITNESS my hand and official seal in the County and State named above this ____ day of _____ 1995

RICARDO A. GUERRA
RICARDO A. GUERRA

Notary Public, State at Large
My Commission Expires:

WITNESS my hand and official seal in the County and State named above this ____ day of _____ 1995

RICARDO A. GUERRA
RICARDO A. GUERRA

Notary Public, State at Large
My Commission Expires:

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