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3/02/95

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

409 EAST DAINES STREET

MIAMI FL 33166-

401-0000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FLORIDA REALTY CONSULTANTS, INC.

CURRENT STATUS: REQUESTED

FAX AUDIT NUMBER: H95000002447

TIME REQUESTED: 12:33:34

DATE REQUESTED: 03/02/1995

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

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MAR 2 1995
TALLAHASSEE, FLORIDA

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03/02/99 14106

FAS-T CORPORATE AGENTS

(305) 592-9591

ARTICLES OF INCORPORATION

H9500002447

OF

FLORIDA REALTY CONSULTANTS, INC.

RECEIVED
FILED
MAY 10 1999
HALLANDALE, FLORIDA

SECTION - 2 PM 2:21

P. 002

FILED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: Florida Realty Consultants, Inc

The principal place of business of this corporation shall be: 1049 N.W. 3rd Street Hallandale, Fl. 33099

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 (one hundred) common shares at no par value.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are): Mark Krohn, 1049 N.W. 3rd Street, Hallandale Fl. 33099

Prepared by: The Incorporating Co.
2699 Collins Ave.
Miami Beach, Fl 33140
(305) 538-6497

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03/02/95 14:07 FAS-T CORPORATE AGENTS

(305) 392-2591

P. 003

ARTICLE VI INCORPORATION 195000002447

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are): Mark Krohn, 1049 N.W. 3rd Street, Hallandale, FL 33099

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st day of March, 1995

Signature(s) of Incorporator(s)

Mark Krohn

195000002447

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Florida Realty Consultants, Inc.

2. The name and address of the registered agent and office is:

Mr. Mark Krohn

(P.O. BOX NOT ACCEPTABLE)

1049 N.W. 3rd Street, Hallandale, FL 33099

(CITY/STATE/ZIP)

SIGNATURE *Mark Krohn*

(corporate officer)

TITLE President

DATE 3/1/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Mark Krohn*

DATE 3/1/95

REGISTERED AGENT FILING FEE:

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95 MAR -2 PM 2:21
SECRET
TALLAHASSEE, FLORIDA