

P95000029229

Charter Number Only

4/7/95

Eduardo GUERRERO

Requester's Name

255 Alhambra Circle #420

Address

Coral Gables FL 33134

City

State

ZIP

Phone

446-0001

LIQUIDATION ONLY

600001451866
-04/102355-01030-012
****122.50 ****122.50

600001451866
-04/102355-01030-012
****122.50 ****122.50

CORPORATION(S) NAME

SUNBELT REAL ESTATE INVESTMENTS,
INC.



FLORIDA DEPARTMENT OF BANKING AND FINANCE
Toll Free: 1-800-432-3028

FILED

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
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Document
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H. ONT APR 13 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 10, 1995

EMPIRE

TALLAHASSEE, FL

SUBJECT: SUNBELT REAL ESTATE INVESTMENTS, INC.
Ref. Number: W95000007675

We have received your document for SUNBELT REAL ESTATE INVESTMENTS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 395A00016241

ARTICLES OF INCORPORATION
OF
SUNBELT REAL ESTATE INVESTMENTS, INC.

FILED
JAN 15 1963
CLERK OF COURT
STATE OF MISSISSIPPI

ARTICLE I-NAME

The name of this Corporation is **SUNBELT REAL ESTATE INVESTMENTS, INC.**

ARTICLE II-DURATION

This Corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

ARTICLE III-PURPOSE

This Corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 100 shares at \$1.00 par value, common stock.

ARTICLE V-RIGHTS-UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares shall receive a ratable distribution of the assets of the corporation.

ARTICLE VI-PRE-EMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of

fractional shares) at the price at which is offered to others.

**ARTICLE VII-INITIAL REGISTERED OFFICE
AND AGENT AND PRINCIPAL ADDRESS**

The street address of the initial registered and principal address of this corporation is: 3034 S.W. 100th Court, Miami, Florida 33165. The name of the initial registered agent of this corporation at that address is: LORENZO SOTO.

ARTICLE VIII-INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time as provided for by the Bylaws. The name and address of the initial director of this corporation is:

LORENZO SOTO

3034 S.W. 100th Court
Miami, Florida 33165

ARTICLE IX-INCORPORATORS AND SUBSCRIBERS

The name and address of the person signing these Article is:

LORENZO SOTO

3034 S.W. 100th Court
Miami, Florida 33165

ARTICLE X-BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholder.

ARTICLE XI-RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued

initially to the following person in the amount set opposite his name.

LORENZO SOTO 100 Shares

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholder or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among the shareholder and this corporation.

ARTICLE XII-CUMULATIVE VOTING

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII-CALLING OF SPECIAL MEETINGS

Special meetings of the shareholder may be called by the Board of Directors.

ARTICLE XIV-SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the

meeting and entitled to vote on the subject matter shall be the act of the shareholder.

ARTICLE XV-AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

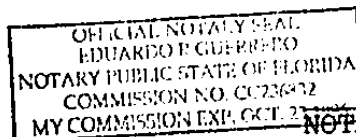
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 4th day of April, 1995.



LORENZO SOTO

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgement, personally appeared LORENZO SOTO, to me personally known to be the person described in and who executed the same for the purposes therein expressed, and who did take a oath.

WITNESS my hand and official seal in the County and State last aforesaid on this 4th day of April, 1995.




NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:

Personally known ✓ or produced identification .
Type of identification produced .

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

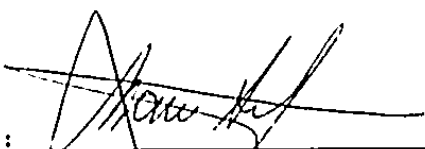
In pursuance of Chapter 607.34 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That **SUNBELT REAL ESTATE INVESTMENTS, INC.**, desiring to
organize under the laws of the State of Florida with its principal
office, as indicated in the articles of incorporation at the City
of Miami, County of Dade, State of Florida has named **LORENZO SOTO**,
whose address is 3034 S.W. 100th Court, Miami, Florida, 33165,
County of Dade, State of Florida, as its agent to accept service of
process within this state.

ACKNOWLEDGMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

BY:



LORENZO SOTO,
Registered Agent

FILED
25 APR 13 PM 4:00
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

P95000029229

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: SUNBELT REAL ESTATE INVESTMENT INC EIN or SS#: A/F

Address: 3034 S.W. 100TH CT, MIAMI, FL 33165

Amount: 225.00 Date Paid 7/01/96
Reason for claim: P95000029229 over payment

Certified true and correct this 27th day of July, 19 96.

Signature [Signature]

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ 225.00

The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. 976661031 dated 7/01/96

Name of Account: _____

45202130001453000000000010000

Statutory Authority for Collection: 607

It is requested that payment be made from the following account:

NAME OF ACCOUNT: _____

45202130001453000000022002000

Certified true and correct this _____ day of _____, 19 _____

Department of State, Division of Corporations

(Agency)

(Authorized Signature and Title)

[Signature]
7/3/96