

P950004354/

RONALD L. FRIED, P.A.

LAWYERS  
9360 SUNSET DRIVE  
SUITE 200, SUITE 205  
MIAMI, FLORIDA 33173  
(305) 598-1900  
FAX: (305) 598-3350

RONALD L. FRIED, ESQ.

May 31, 1995

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation  
of L & M Real Estate Services, Inc.

200001509002  
-06/08/95--01111--002  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed for filing, please find the Articles of Incorporation for L & M Real Estate Services, Inc., a Florida corporation. Also enclosed is a check in the amount of \$122.50 for the required filing fee.

Should you have any questions, please feel free to contact Leesa Layton in our office at (305) 598-1900.

Sincerely,  
RONALD L. FRIED, P.A.

Ronald L. Fried

RLF:lw  
L&MINC.LTR  
encs.

6/7/95  
(7)

ARTICLES OF INCORPORATION  
OF  
L & M REAL ESTATE SERVICES, INC.

We, the undersigned, do hereby execute the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE ONE

The name of this Corporation shall be:

L & M REAL ESTATE SERVICES, INC.

ARTICLE TWO

This corporation shall exist perpetually thereafter unless sooner dissolved according to law.

The general purpose for which the Corporation is organized is to act as and preform any and all lawful business for which the Corporation may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE THREE

This corporation may engage in any activity of business permitted under the laws of the State of Florida.

ARTICLE FOUR

Capital Stock Authorized: 100 shares  
Par Value thereof: \$1.00  
Characteristics of such stock shall be: Common

ARTICLE FIVE

The initial street address in the State of Florida of the principal office of this corporation shall be:

9360 Sunset Drive  
Bldg. 200, Suite 285  
Miami, Florida 33173

ARTICLE SIX

The street address of the initial registered office is:

9360 Sunset Drive  
Bldg. 200, Suite 285  
Miami, Florida 33173

The name of the Corporation's initial registered agent  
is:

Ronald L. Fried  
9360 Sunset Drive, Bldg. 200, Suite 285  
Miami, Florida 33173

#### ARTICLE SEVEN

The number of directors of this Corporation shall  
be not less than one (1) director.

#### ARTICLE EIGHT

The name and post office address of the first Board of  
Directors, who, subject to the provisions of the Certificate of  
Incorporation, the By-Laws and the Corporation laws of the State of  
Florida, shall hold office for the first year of the Corporation's  
existence, or until their successors are elected and have  
qualified:

NAME:

ADDRESS:

Marian Cozzi

9360 Sunset Drive,  
Bldg. 200, Suite 285  
Miami, Florida 33173

Elizabeth C. Bergano-Smith

9360 Sunset Drive  
Bldg. 200, Suite 285  
Miami, Florida 33173

#### ARTICLE NINE

The name and post office address of the subscribers to  
the Certificate of Incorporation is:

Marian Cozzi

9360 Sunset Drive,  
Bldg. 200, Suite 285  
Miami, Florida 33173

Elizabeth C. Bergano-Smith

9360 Sunset Drive  
Bldg. 200, Suite 285  
Miami, Florida 33173

#### ARTICLE TEN

It is hereby expressly provided that at the option of the  
shareholder or shareholders of this corporation at a duly called  
meeting, the shareholder or shareholders shall be given the powers  
and right to elect to take advantage of certain provisions of the  
Internal Revenue Code which allows for the election of a  
corporation to be organized and operated under Subchapter S. The  
shareholder or shareholders shall further be given the right and  
option to designate a plan for the issuance of 1244 Stock.

#### ARTICLE ELEVEN

The Corporation shall have all rights and powers

consistent with the laws of the State of Florida.

I, the undersigned being the original subscriber to the capital stock herein above-named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock hereinabove set forth, and accordingly, do hereunto set my hand and seal this 1 day of June 1995.

Marian Cozzi  
Marian Cozzi  
Elizabeth C. Bergano-Smith  
Elizabeth C. Bergano-Smith

STATE OF FLORIDA )  
COUNTY OF DADE ) SS

The foregoing instrument was acknowledged before me this 1 day of June, 1995 by MARIAN COZZI and ELIZABETH C. BERGANO-SMITH, as Subscribers of L & M REAL ESTATE SERVICES, INC., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced \_\_\_\_\_ as identification and who did take an oath.

Ann Shibe  
Name: \_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
Commission Expiration Date: \_\_\_\_\_  
Commission Number: \_\_\_\_\_

OFFICIAL NOTARY SEAL  
ANN SHIBEST  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC304687  
MY COMMISSION EXP. AUG. 2, 1997

RESIDENT AGENT CERTIFICATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE (REGISTERED OFFICE) AND  
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes,  
the following is submitted, in compliance with the said Act:

That L & M REAL ESTATE SERVICES, 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 RONALD L. FRIED located at 9360 Sunset Drive, Bldg. 200, Suite 285, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state; and does designate such agent's address as its registered office within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at 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.

  
Ronald L. Fried, Registered Agent

P95000043541

Mark Cuzzi  
12659 SW 144 TER.  
Miami, FL 33186

305-235-8375

Please find enclosed check  
and address/phone# -

Please dissolve corp—

Thank You -  
MC

FILED  
95 OCT -6 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300001603263  
-10/06/95--01100--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

V.D.S.  
10-6

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is L & M Pral Esbale Services, Inc.

**SECOND:** The articles of incorporation were filed on May 1995

**THIRD:** (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

**FOURTH:** No debt of the corporation remains unpaid.

**FIFTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

**SIXTH:** Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 2 day of October, 19 95

Signature

Marian Cozzi

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Marian Cozzi

(Typed or printed name)

President

(Title)

FILED  
95 OCT -6 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA