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TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

54 NW 11TH ST

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI FL 33136-2890302-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ABTUTE REALTY & INVESTMENT LTD INC.

FAX AUDIT NUMBER: H96000001463

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/30/1996

TIME REQUESTED: 17:18:09

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 070744001530

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Miami, Florida 33136
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Page 1.

**ARTICLES OF INCORPORATION
OF
ASTUTE REALTY & INVESTMENT LTD. INC.**

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96 JUN 31 AM 11:1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, The undersigned, 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, do hereby adopt the following articles of incorporation.

**ARTICLE ONE
NAME**

The corporation name shall be **ASTUTE REALTY & INVESTMENT LTD. INC.**

**ARTICLE TWO
CORPORATION DURATION**

The duration of this corporation is to be perpetual.

**ARTICLE THREE
PURPOSE**

The general purpose of for which the corporation is organized is to operate, conduct, manage, maintain and carry on the business of a real estate broker and to purchase and sell real property, and for the doing of any and all other business incidental thereto, or connected therewith, and the doing and performing of any and all acts or things necessary, proper, or convenient for or incidental to the furtherance or the carrying out of the powers or purposes mentioned herein.

In addition the corporation is organized for the transaction of any or all other lawful business for which corporations may be incorporated under the Laws of the State of Florida and any and all acts amendatory thereof and supplemental thereto.

ACE INDUSTRIES, INC.

54 N.W. 11th Street
Miami, Florida 33136

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ARTICLE OF INCORPORATION
ASTUTE REALTY AND INVESTMENT LTD., Inc.
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ARTICLE FOUR
CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is Two Hundred (200). Such shares shall be of a single class and shall be without class value.

ARTICLE FIVE
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is suite 302 of 9655 South Dixie Highway, Miami Florida 33156-2813, and the name of its initial registered agent is Charles Hollingsworth.

ARTICLE SIX
PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be:

9655 South Dixie Highway
Suite 302
Miami, Florida 33135-2813

ARTICLE SEVEN
DIRECTORS

The number of Directors constituting the initial board of directors shall be Two (2). The names and address of the persons who are to served as the members of the initial board of Directors are as follows:

Mr Charles Hollingsworth
9655 South Dixie Highway
Suite 302
Miami Florida 33156-2813

Mrs Lorna Hollingsworth
9655 South Dixie Highway
Suite 302
Miami Florida 33156-2813

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ASTUTE REALTY & INVESTMENT LTD., INC.
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**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporators are:

Mr Charles Hollingsworth
9655 South Dixie Highway
Suite 302
Miami Florida 33156-2813

Executed by the undersigned at Dade County, Florida on this 25th day of January 1996


Mr Charles L. Hollingsworth
Incorporator, Director and Officer

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Charles Hollingsworth, am familiar with, and accept my duties and responsibilities as registered agent for Astute Realty and Investment Ltd.

SIGNED and ACCEPTED this 25th of January, 1996 at Dade County Florida.


Charles Hollingsworth

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CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA

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