

TRANSMITTAL LETTER

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

P960000/2540

SUBJECT: MIAMI REALTY COMPANY
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Gaston Reboredo
Name (printed or typed)

340 Minorca Ave., Suite 7

Address
Coral Gables, FL 33134

City, State & Zip

(305) 567-0488

Daytime Telephone number

300001711963
-02/12/96--01004--001
***112.50 ***112.50

FILED
96 FEB -5 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 9 1996 USA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

MIAMI REALTY COMPANY

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

ARTICLE I NAME

The name of the corporation shall be: MIAMI REALTY COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

340 Minorca Ave., Suite 7, Coral Gables, Fl 33134

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE THOUSAND (5,000.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gaston Reboredo
340 Minorca Ave., Suite 7, Coral Gables, Fl 33134

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gaston Reboredo 1107 Aduana Ave., Coral Gables, FL 33146
Rebeca Reboredo 1107 Aduana Ave., Coral Gables, FL 33146

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

7th day of February, 1996.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: MIAMI REALTY COMPANY

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

GASTON REBOREDO

(Name)

340 Minorca Ave. Suite 7

(P.O. Box not acceptable)

Coral Gables, Fl 33134

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

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