

P96000015363
TRANSMITTAL LETTER

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

SUBJECT: Real One Realty Corp.
(Proposed corporate name - must include suffix)

300001716353
-02/15/96--01107--004
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Jorge Ivan Salomon

Name (printed or typed)

8107 SW 72nd Ave Apt 414 E

Address

Miami, Florida 33143

City, State & Zip

(305)661-9456

Daytime Telephone number

96 FEB 15 PM 2:34
RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

GB 2/17/96

ARTICLES OF INCORPORATION

FILED

96 FEB 15 PM 2:34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

Real One Realty Corp.

ARTICLE II PRINCIPAL OFFICE

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

8107 SW 72nd Ave. Unit 414 E Miami, Florida 33143

ARTICLE III SHARES

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

50 shares with no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jorge Ivan Salomon
8107 SW 72nd Ave. Unit 414 E.
Miami, Florida 33143

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Jorge Ivan Salomon
8107 SW 72nd Ave. Unit 414 E
Miami, Florida 33143

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

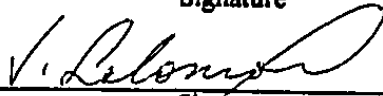
13 day of February, 19 96



Signature



Signature



Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Real One Realty Corp.

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

Jorge Ivan Salomon

(NAME)

8107 SW 72nd Ave. Miami, Florida 33143
Unit. 414 E

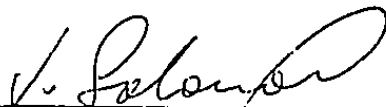
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, Florida 33143

(CITY/STATE/ZIP)

FILED
96 FEB 15 PM 2:34
TALLAHASSEE FLORIDA
DIVISION OF CORPORATIONS

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)

2-13-96

(DATE)