APR-16-1996 15156 FLORIDA DIVERION OF CONTACT: RAY STORMONT PHONE: (305) 541-3694 FAX: (305) 541-3770 (((H90000005300))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: CUTLER REALTY INVESTMENTS, INC. FAX AUDIT NUMBER: H96000005366 CURRENT STATUS: REQUESTED DATE REQUESTED: 04/16/1996 TIME REQUESTED: 15:12:01 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page, Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000006366))) ** ENTER 'M' FOR MENU, ** ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM Connect: 00:48:01

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ARTICUES OF INCORPORATION

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CUTLER REALTY INVESTMENTS, INC.

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

<u>ARTICLE I</u>		27	ال.
NAME OF CORPORATION	74.65 19.74	91	
The name of this corporation is:	11 1 2 11 Cm	717	Ü
COTLER BEALTY INVESTMENTS, INC.		띩	

The principal office is located at 30384 Old Dixie Highway, Homestead, Florida, 33030.

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted are as follows:

To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

ARTICLE III

DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

John P. Mas, Esq. 44 N.E. 16 St. Homestead, Fl 33030 FL. Ban No. 435910 (305) 247.7132

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ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of Common Stock, each share having no par value.

ARTICLE V

INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

SUBSCRIBERS

The names and addresses of the subscribers of these Articlas of Incorporation and the number of shares they have elected to take are as follows:

SUBSCRIBER	<u>ADDRESS</u>	Number of Shares
B. J. BORN	30384 Old Dixie Highway Homestead, FL 33030	51
LAZARO PEREZ	30384 Old Dixie Highway Homestead, FL 33030	49

ARTICLE VII

DIRECTORS

The initial number of Directors of this corporation shall be one (1). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

ARTICLE VIII

INITIAL ROARD OF DIRECTORS

The name and address of the members of the initial 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 her successors are elected and qualified, are:

NAME

ADDRESS

B. J. BORN

30384 Old Dixie Highway Homestead, FL 33030

ARTICLE IX

VOTING RIGHT'S

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purpose shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE X

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this

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corporation is 30384 Old Dixie Highway, Homestead, Florida 33030, and the name of the initial Registered Agent of this corporation at that address is B. J. Born.

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former Officer or director, to the full extent permitted by law.

DATED this 16 '2 day of April, 1996.

NOON

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared B. J. BORN, to me well known to be the person described in and who acknowledged before me, according to law, that she made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dade County, State of Florida, this day of April, 1996.

My Commission Expires:

JOHN P. MAS

NOTARY PUBLIC - STATE OF FLORIDA
Print Name: JOHN F. MAN F.

Commission No:

HYCOCOSSEC

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT CUTLER REALTY INVESTMENTS, INC. IS DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT HOMESTEAD, STATE OF FLORIDA, HAS NAMED B. J. BORN, 30384 Old Dixie Highway, Homestead, Florida, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: B.O. Born

Title: Incorporator

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree—to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature:

ite: <u>April 16, 1996</u>

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