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TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

400 EAST GANES STREET

TALLAHASSEE, FL 32399

FAX (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

1400 N. FLAGLER

SUITE 500

MILWAUKEE, FL 32735-

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PHONE: (305) 541-3694

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TONY COMELLAS P.A.

FAX AUDIT NUMBER: H96000011160

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DIVISION OF CORPORATIONS

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EMPIRE CORPORATE KIT

P.01/03



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: TONY COMELLAS, P.A.
REF: W96000016881

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000011160
Letter Number: 896A00038444

ARTICLES OF INCORPORATION

of

✓ Tony Comellas P.A.
(Name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and address of the corporation is:
(Principal) ✓ Tony Comellas P.A. 9506 So. Red Road Miami, Florida 33156

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida (Real Estate Sales)

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Fifty Shares (50) of TEN Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is

Name: ✓ Tony Comellas P.A.
Address: 9506 So. Red Road
City: Miami State: Florida zip 33156

Prepared By:
Douglas Oesterle, CPA
9506 SW 57 Ave.
Miami, FL 33156
305-666-7155

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: ✓ Tony Comellas
Address: ✓ 9506 So. Red Road
City: ✓ Miami State: Florida Zip: 33156

Name: ✓
Address: ✓
City: ✓ State: ✓ Zip: ✓

Name: ✓
Address: ✓
City: ✓ State: ✓ Zip: ✓

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: ✓ Tony Comellas
Address: ✓ 9506 So. Red Road
City: ✓ Miami State: ✓ Florida Zip: ✓ 33156

Name: ✓
Address: ✓
City: ✓ State: ✓ Zip: ✓

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10 day of August 1996.

[Signature] (Seal)
[Signature] (Seal)

CERTIFICATE OF REGISTRATION

Certificate of Registered Agent

of:

TONY COMELLAS P.A.

Pursuant to Florida Statutes, Section 48.091 and 607.034, the following is submitted: The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at: 9506 So. RED ROAD

MIAMI FLORIDA 33156

has named: TONY COMELLAS

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at this place designated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

[Signature]
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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