

P96000078660

TRUE & EARNEST, P.A.

Attorneys at Law

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Davie, Florida 33314

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Mary M. Earnest

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Fax (854) 702-8849

Reply to:
P.O. Box 801088
Davie, Florida 33320

September 19, 1996

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

000001952590
09/20/96--01031--015
***122.50 ***122.50

RE: CIAD REALTY, INC.

Ladies and Gentlemen:

Enclosed are the original and two copies of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing payment of the following:

Filing fee	\$35.00
Certified copy fee	\$52.00
Registered agent fee	\$35.00

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

You will note that the Registered Agent is named in the Articles of Incorporation.

Thank you for your courtesies in this matter.

Very truly yours,

Mary M. Earnest

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960277IM

SENT FEDERAL EXPRESS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 20 AM 10:32

ugw 9-23-96

**ARTICLES OF INCORPORATION
OF
CIDAD REALTY, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 SEP 20 AM 10:32

ARTICLE I. CORPORATE NAME.

The name of this corporation is: CIDAD REALTY, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock with one dollar (\$1.00) par value.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. MAILING ADDRESS.

The address of the principal office of the corporation is 4717 SW 13 Avenue, #203, Barclay Bay, Cape Coral, FL 33914; and the mailing address of the corporation is 4717 SW 13 Avenue, #203, Barclay Bay, Cape Coral, FL 33914

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

J. Raymond Cidat
4717 SW 13 Avenue, #203, Barclay Bay, Cape Coral, FL 33914

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have 2 director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTOR.

The name(s) of the initial director(s) of this Corporation and their street addresses are:

J. Raymond Cidac, 4717 SW 13 Avenue, #203, Barclay Bay, Cape Coral, FL 33914;
Margory E. Cidac, 4717 SW 13 Avenue, #203, Barclay Bay, Cape Coral, FL 33914

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

J. Raymond Cidac
4717 SW 13 Avenue, #203
Barclay Bay
Cape Coral, FL 33914

ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. INDEMNIFICATION.

The Corporation shall indemnify any officer or Director, or any former officer, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 9th day of September, 1996.

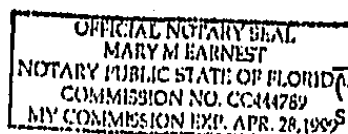
J. Raymond Cidad

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared J. Raymond Cidad, who has produced [type of identification] FLA DRIVER'S LICENSE, [Number] C330-436-28-292-0 as identification and who did not take an oath.

Witness my hand and official seal in the County and State last aforesaid this 9th day of September, 1996.

Mary M. Earnest
(Signature of Notary Public)



MARY M. EARNEST
(Name of Notary Public typed, printed
stamped) Notary Public, State of Florida

My commission expires: April 28, 1997

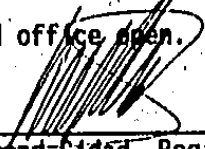
DESIGNATION AND ACCEPTANCE

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

That CIDAD REALTY, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 4717 SW 13 Avenue, #203, Barclay Bay, Cape Coral, FL 33914, County of Lee, State of Florida, has named J. Raymond Cidac, located at 4717 SW 13 Avenue, #203, Barclay Bay, Cape Coral, FL 33914, Lee County, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: 9 September 1996 
J. Raymond Cidac, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 20 AM 10:32

CIDAD REALTY, INC.
4903 VINCENNES STREET #211
CAPE CORAL, FL 33904
941-945-3591
941-945-0391 FAX

P96000078660

November 1st, 1996

DIVISION OF CORPORATION
AMENDMENT DIVISION
P. O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Effective immediately, CIDAD REALTY, INC.,
Corporation #P96000078660, is changing it's
address as follows:

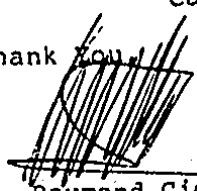
FROM

4717 Southwest 13th Avenue #203
Cape Coral, FL 33914

TO

4903 Vincennes Street #211
Cape Coral, FL 33904

Thank you,


J. Raymond Ciudad
President

address
chg
5/11/5