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10/10/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: HAMILTON & ASSOCIATES REALTORS INC.

AUDIT NUMBER.....H96000014320

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

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10-11-96
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396H-46352

H96000014320

**Articles of Incorporation
of
Hamilton & Associates Realtors Inc.**

Article I. Name

The name of this Florida corporation is:
Hamilton & Associates Realtors Inc.

Article II. Address

The mailing address of the Corporation is:
Hamilton & Associates Realtors Inc.
1643 Indiana Street
Orlando FL 32805

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33148

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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TALLAHASSEE, FLORIDA

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Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Louis Hamilton

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective October 10, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on October 10, 1996

Corporate Creations International Inc.

By: 
Brian R. Fons Vice President

H96000014320

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA


CORPORATION:

Hamilton & Associates Realtors Inc.

REGISTERED AGENT:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33148

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Corporate Creations Enterprises, Inc.
Brian R. Fons, Vice President

Date: 10/10/9

H96000014320

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0886

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8/09/96

FLORIDA DIVISION OF CORPORATIONS

11:39 AM

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TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL INC

DEPARTMENT OF STATE

401 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-0000

TALLAHASSEE, FL 32399

CONTACT: JOHNNY C RODRIGUEZ

FAX: (904) 922-4000

PHONE: (305) 672-0686

FAX: (305) 672-9110

((H96000011089)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: ~~ABREU-GONZALEZ FUNERAL HOMES, INC.~~ HAMILTON & ASSOCIATES REALTORS, INC.

FAX AUDIT NUMBER: H96000011089

CURRENT STATUS: REQUESTED

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65: LHM 5615

Corporate ✓
Lynda

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96 OCT 25 AM 10:34
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TALLAHASSEE, FLORIDA

October 24, 1996

HAMILTON & ASSOCIATES REALTORS INC.
1643 INDIANA STREET
ORLANDO, FL 32805

SUBJECT: HAMILTON & ASSOCIATES REALTORS INC.
REF: P96000084004

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

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Linda Stitt
Corporate Specialist

FAX Aud. #: H96000011089
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Articles of Amendment

Article I. Name

The name of this Florida corporation is Hamilton & Associates Realtors Inc.

Article II. Amendments

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Hamilton & Associates Realtors Inc. to Louis Hamilton Realty Inc.

The Articles of Incorporation of the Corporation are further amended so that the text of Article II is deleted in its entirety and replaced with the following:

The mailing address of the Corporation is:

Louis Hamilton Realty Inc.
107 East Cypress Street
Kissimmee, FL 34741

Article III. Date Amendments Adopted

The amendment set forth in these Articles of Amendment was adopted on October 24, 1996.

Article IV. Shareholder Approval of Amendments

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned representative of the Corporation executed these Articles of Amendment on October 24, 1996.

Hamilton & Associates Realtors Inc.

By: 

Luis A. Uriarte

Its: Assistant Secretary

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