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EMPIRE CORPORATE KIT

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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: FUTURA 2000 REALTY CORP.
AUDIT NUMBER.....H97000001065
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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Correction
1-21-97

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me 1/22/97

JAN-21-1997 12:23

EMPIRE CORPORATE KIT

P.02/05



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 21, 1997

EMPIRE

SUBJECT: FUTURA 2000 REALTY CORP.
REF: W97000001383

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

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Dana Calloway
Document Specialist

FAX Aud. #: H97000001065
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(4)

**ARTICLES OF INCORPORATION OF
FUTURA 2000 REALTY CORP.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to Contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **FUTURA 2000 REALTY CORP.**
The principal place of business of this corporation shall be 3750 West 16 Avenue, Suite 126-U, Hialeah, Fl. 33012.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock of \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3750 West 16 Avenue, Suite 126-U, Hialeah, Fl. 33012 and the name of the initial registered agent of the corporation at that address is Gonzalo R. Lage.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

This document prepared by Gonzalo R. Lage, Esq., 3750 W. 16 Ave., #126-U, Hialeah, FLA 33012
Florida Bar No. 0216372 (305)823-7055

PREPARED BY: Gonzalo Lage, Esq.
FBN. 0216372
3750 W. 16 AVE, # 126-U
Hialeah, FL 33012
305-823-7055

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ARTICLE VI. DIRECTORS.

This corporation shall have no Directors initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Gonzalo R. Lage
3750 West 16 Ave., Suite 126-U
Hialeah, FLA 33012

IN WITNESS WHEREOF, the undersigned authorized incorporator GONZALO R. LAGE, has hereunto set his hand and seal on this 15th day of January, 1997.

INCORPORATOR

[Handwritten Signature]

Gonzalo R. Lage

The foregoing instrument was acknowledged before me this 15th day of January, 1997 by Gonzalo R. Lage

[Handwritten Signature]

Notary Public, State of Florida at Large

My Commission expires:



This document prepared by Gonzalo R. Lage, Esq., -3750 West 16 Ave., #126-U, Hialeah, FLA 33012
Florida Bar No. 0216372

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

This document prepared by Gonzalo R. Lage, Esq., - 3750 West 16 Ave., #126-U, Hialeah, FLA 33012
Florida Bar No. 0216372

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: FUTURA 2000 REALTY CORP.
- 2. The name and address of the registered agent and office is:

Gonzalo R. Lage

(Name)

3750 West 16 Avenue, Suite #126-U

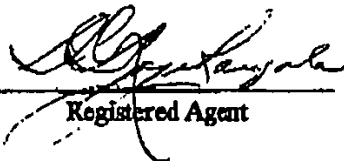
(P.O.Box or Mail Drop Box **NOT** acceptable)

Hialeah, FLA 33012

(City, State, Zip Code)

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


Registered Agent

Date 1/15/97

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