

PO#0000010294

TRANSMITTED LETTER

FILED

97 JAN 29 AM 10:49

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

SUBJECT: FLORIDA DADE REALTY CORPORATION  
(Proposed corporate name - must include suffix)

000002072710--3  
-01/29/97--01071-006  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Humaserto L. JAEN & Ricardo Martinez  
Name (Printed or typed)  
(TENANTS BY  
ENTREPRENEURS)

7436 SW 117 AVENUE #267  
Address

Miami Florida 33183-3816  
City, State & Zip

(305) 271-5723  
Daytime Telephone number

PH 3/3/97  
2

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION****FILED**

97 JAN 29 AM 10:50

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business STATE  
Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

FLORIDA DADE REALTY INCORPORATED

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

7436 SW 117 AVENUE  
#267  
Miami, Florida 33183

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 (FIVE HUNDRED)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

HUMBERTO L. JAEN

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HUMBERTO L. JAEN - 7436 SW 117 AVENUE  
(TENANTS BY ENTIRETIES) #267  
Miami, Florida 33183

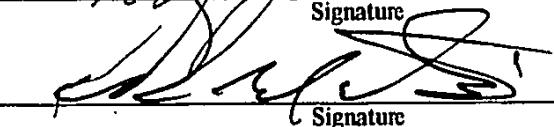
RICARDO MARTINEZ - 5226 SW 102 PLACE  
(TENANTS BY ENTIRETIES) Miami, Florida

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of JANUARY, 19 97.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

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

Florida Dade Realty Incorporated

2. The name and address of the registered agent and office is:

HUMBERTO L. JAEN (PRESIDENT)  
(NAME)

7436 SW 117 AVENUE #267  
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami Florida 33183  
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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.*

Humberto L. Jaen  
(SIGNATURE)

1/28/97  
(DATE)