

DIVISION OF CORPORATIONS :01

FAX #: (904)922-4001

PROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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NAME: AVENTURA LAKES REAL ESTATE INFORMATION CENTE

AUDIT NUMBER..... H97000003874

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

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ARTICLES OF INCORPORATION

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AVENTURA LAKES REAL ESTATE INFORMATION CENTER, I

The undersigned, for the purpose of forming a corporation under the Floridal General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

AVENTURA LAKES REAL ESTATE INFORMATION CENTER, INC.

ARTICLE II

ADDRESS OF PRINCIPAL OFFICE/HAILING ADDRESS OF CORPORATION

The address of the principal office of the corporation and mailing address is 1981 N.E. 163 Street, North Miami Beach, Florida 33162.

ARTICLE III AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1000. The Par Value of each share is One (\$1.00) Bollar.

ARTICLE IV

STREET ADDRESS OF INITIAL REGISTERED OFFICE
AND NAME OF INITIAL REGISTERED AGENT

The Street address of the initial registered office of the corporation is 11900 Biscayne Boulevard, Suite 301, North Miami, Florida 33181. The name of the initial registered agent at that office is Richard A. Goldon.

ARTICLE V
NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is Randy Rose, 11981 N.E. 163 Street, North Miami Heach, Florida 33162.

ARTICLE VI DURATION AND PURPOSE

The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business pertaining to real estate and related services.

ARTICLE VII
NAMES OF DIRECTORS/OFFICERS

The President/Secretary/Treasurer and sole Director and Officer of the corporation shall be Randy Rose, whose address is 1981 N.E. 163 Street, North Minmi Beach, Florida 33162.

Prepared by: Richard A. Golden Florida Bar No. 270271 1 1900 Blecayne Blyd., Suite 301 North Miami, Florida 33181 2014

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ARTICLE VIII

The corporation shall indemnify the director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.

Randy Rose, Incorporator

Date

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been designated as the registered agent for the corporation at the place designated in the foregoing Articles of Incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity and agree to comply with the provisions of Florida law relative to keeping the registered office open-

Richard Ar Golden, Registered Agent Date

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