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FLORIDA DIVISION OF CORPORATIONS

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FROM: BERENFELD, SPRITZER, SHECHTER & SHEER
105214002607

ACCT#:

CONTACT: PHILIP SHECHTER
PHONE: (305) 274-4600
(305) 274-5139

FAX #:

NAME: LINETTE GUERRA, P.A.

AUDIT NUMBER.....H97000004039

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

CERT. OF STATUS..0

PAGES..... 3

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3/18/97

**FLORIDA DEPARTMENT OF STATE****Sandra B. Mortham**
Secretary of State

March 17, 1997

BERENFELD SPRITZER**SUBJECT: LINETTE GUERRA, P.A.**
REF: W97000006181

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.

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Dana Calloway
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FAX Aud. #: H97000004039
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

LINETTE GUERRA, P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME AND NATURE OF BUSINESS

The name of the corporation shall be LINETTE GUERRA, P.A.. The corporation is formed to engage in every phase and aspect of the practice of real estate sales.

ARTICLE II PRINCIPAL OFFICE

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

8842 FROUDE AVENUE
MIAMI BEACH, FL 33154

ARTICLE III CORPORATE CAPITALIZATION

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

500 SHARES AT \$1 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of initial registered agent is:

LINETTE GUERRA
8842 FROUDE AVENUE
MIAMI BEACH, FL 33154

BERENFELD, SPRITZER, SHECHTER & SHEER
7700 N. KENDALL DRIVE, SUITE 805
MIAMI, FLORIDA 33156
(305) 274-4600

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ARTICLE V INCORPORATOR(S)

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

LINETTE GUERRA
8842 FROUDE AVENUE
MIAMI BEACH, FL 33154

The undersigned has (have) executed these Articles of
Incorporation this 13 day of MARCH, 1997

Linette Guerres
Signature/Title

Signature/Title

Signature/Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDACERTIFICATE OF DESIGNATIONREGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:

LINETTE GUERRA, P.A.

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

LINETTE GUERRA
8842 FROUDE AVENUE
MIAMI BEACH, FL 33154

SIGNATURE

Linette Guerra
(Corporate Officer)

TITLE

PAC

DATE

3-13-97

HAVING BEEN NAMED 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Linette Guerra

DATE

3-13-97