P. 970000 2598 4

890 S.W. 87 AVENUE, SUITE: 16
Address

Requestor's Name

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Other

SUUUU2121595--B -03/24/97--01079--029 *****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. NATi	ONS REF (Corporation Name)	ALTY GRO	UP, INC.	
2	(Corporation Name)	(Docu	ment #)	
3	(Corporation Name)	(Docu	ment #)	· · · · · · · · · · · · · · · · · · ·
4	(Corporation Name)	(Docu	ment #)	97 1ÅL
Walk in	Pick up time Will wait	<u>9,00</u> □ Photocopy	Certified Copy	
NEW FILINGS Profit NonProfit	Amendment Resignation	of R.A., Officer Director	Certificate of	PH 12: 07
Limited Liability Domestication Other		Registered Agent /Withdrawal		
Annual Report Fictitious Name Name Reservation	Foreign Limited Part Reinstatemen			RECEIVES 97 MAR 24 AHTI: 08 DIVISION OF COAFCRATION
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Examiner's Initials

MAR 2 4 1997

ARTICLES OF INCORPORATION

OF

THE PHILE: 06

NATION'S REALTY GROUP, INC.

The undersigned subscribers to the Articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is NATION'S REALTY GROUP, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any and all lawful activities permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is 500 shares of Common Stock at no par value.

ARTICLE IV - TERMS OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - ADDRESS

The initial address for the corporation is 275 Fontainebleau Boulevard #160; Miami, Florida 33172.

ARTICLE VI - DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be increased or decreased as prescribed by the By-Laws adopted by the Stockholders.

ARTICLE VII - INITIAL DIRECTORS

The name and address of the members of the first Board of Directors who shall hold office until their successors are elected and qualified is as follow:

Mario Sanchez Jr.

9400 W. Flagler Street #402 Miami, Florida 33174

ARTICLE VIII - SUBSCRIBERS

The name and post office address of each subscriber to these Articles Of Incorporation is (are):

Mario Sanchez, Jr.

9400 W. Flagler Street #160 Miami, Florida 33174

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles Of Incorporation this $\frac{2}{2}$ day of $\frac{1}{2}$, 1997.

Mario Sanchez JR

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING PERSON UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 607.034 of Florida Statutes, the following is submitted in compliance with said Act:

NATION'S REALTY GROUP, INC. desiring to organize under the laws of the State of Florida, has named Mario Sanchez Jr. whose address is 9400 W. Flagler Street #160; Miami, Florida, as Registered Agent to accept service of process within The State.

Mário Sanchez Jr.

ACKNOWLEDGEMENT:

Having been named as Registered Agent and to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment 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.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this <u>el</u> day of <u>March</u>, 1997, at Miami, Dade County, Florida.

Mario Sanchez Jr. Registered Agent