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4/17/97

#### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

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NAME: REUTTER REALTY, INC.

AUDIT NUMBER...... 197000006280

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

CERT. OF STATUS...1

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# ARTICLES OF INCORPORATION

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REUTTER REALTY, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### **ARTICLE L NAME**

The name of the corporation shall be: REUTTER REALTY, INC.

The principal place of business of this corporation shall be:
12773 West Forest Hill Blvd., #1210 Wellington, Fl 33414

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE This corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT/V-PRESIDENT: Thomas P. Reutter 12773 West Forest Hill Blvd. (49% of the Shares) Suite #1210 Wellington, Fl 33414

The share holders of this corporation shall be:

RETRAVO, INC. 51% of the shares 1540 East Commercial Blvd., Suite B Fort Lauderdale, Fl 33334

Thomas P. Reutter 49% of the shares
12773 West Forest Hill Blvd. Suite 1210 Wellington, Fl 33414
Prepared by: Thomas P. Reutter (561) 241-4515. H97000006280
12773 West Forest Hill Blvd. # 1210 Wellington, Fl 33414

#### **H97000006280**

#### ARTICLE VI. INCORPORATORISI

The name(s) and street address(es) of the Incorporator(s) to this articles of incorporation is(are):

Thomas Von Stockar 12773 West Forest Hill Blvd. Suite #1210 Wellington, Fl 33414

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 15th day of April ,1997.

5	Signature(s) of incorporator(s)
	signature(s) of incorporator(s)

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

97 APR 17 PH 3: 31

Pursuant to the provisions of Section 607.325, 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:
REUTTER REALTY, INC.
2. The name and address of the registered agent and office is:
Thomas P. Reutter 12773 West Forest Hill Blvd., #1210
(P.O. BOX NOT ACCEPTABLE)
Wellington, Fl 33414
(CITY/STATE/ZIP)
SIGNATURE_T. Ratto.
TITLE PRESIDENT
DATE 04/15/97
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.  SIGNATURE  DATE  04/15/97