

P97000044957
TRANSMITTAL LETTER

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

SUBJECT: PEACE PROPERTIES, INC.
(Proposed corporate name - must include suffix)

700002182357--3
-05/19/97--01023--002
****131.25 ****131.25

Enclosed is an original and one ²/₁ 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: PEACE PROPERTIES, INC.
Name (Printed or typed)

8550 W. FLAGLER STREET, SUITE 116
Address

MIAMI FLA 33144
City, State & Zip

305 - 552 - 7777
Daytime Telephone number

FILED
97 MAY 19 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED

97 MAY 19 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

PEACE PROPERTIES, INC.

ARTICLE I

CORPORATE NAME

The name of this corporation shall be: PEACE PROPERTIES, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Robert J. Ruiz, 8550 West Flagler Street, Suite #116, Miami, Fla. 33144.-

ARTICLE V

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: 8550 West Flagler Street, Suite #116, Miami, Fla. 33144.

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than (1) Director at any time.

ARTICLE VII

INITIAL DIRECTORS

The names and post office addresses of the first Directors of the Corporation are:

Name	Address
Robert J. Ruiz	8550 West Flagler Street Ste. 116, Miami, Fla. 33144
Roberto N. Ruiz	8550 West Flagler Street Ste. 116, Miami, Fla. 33144

The first Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

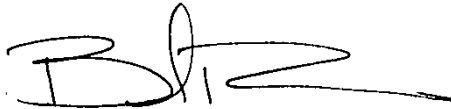
ARTICLE VIII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator	Address
Robert J. Ruiz	8550 West Flagler Street Suite 116, Miami, Fla. 33144

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true this 17th Day of April, 1997.



Robert J. Ruiz

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

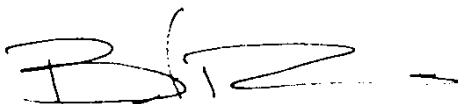
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.- Name of the Corporation: PEACE PROPERTIES, INC.
]- Name and address of the Registered Agent and Office is:

Robert J. Ruiz
8550 West Flagler Street, Suite #116
Miami, Fla. 33144

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the p[lace 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.



Robert J. Ruiz

5-14-97

Date