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Examiner's Initials

CR21 (361.93)

#### ARTICLES OF INCORPORATION

01:

### ARTICLE I - Name

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The name of this corporation is:

Miami World Wide Realty, Inc.

### ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

### ARTICLE III - Capital Stock

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand rive hundred (7,500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be baid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

### ARTICLE IV - Term of Existence

This Corporation shall have perpetual existence.

# ARTICLE V - Initial Registered Office & Agent

The Principal office or the mailing address of the corporation is: Miami World Wide Realty, Inc.

329 East 9th Street Suite 201 Hialeah, Florida 33010

329 East 9th Street Suite 201 Hialeah, Florida 33010

## ARTICLE VI - Initial Board of Directors

This corporation shall have 1 directors initially. The number of directors may be either increased or deminished from time to time by the bylaws but shall never be less than 1. The names and addresses of the initial directors of this corporation are:

Elfriede Oth 329 East 9th Street Suite 201 Hialeah, Florida 33010 All of the said directors are of full age and at least one of them is a citizen of the United States.

### ARTICLE VII - Initial Officers

The names and post office addresses of the officers are as follows:

PRESIDENT:

Elfriede Oth

329 East 9th Street Suite 201

Hialeah, Florida 33010

SECRETARY:

Elfriede Oth

329 East 9th Street Suite 201

Hialeah, Florida 33010

TREASURY:

Elfriede Oth

329 East 9th Street Suite 201

Hialeah, Florida 33010

### ARTICLE VIII - Incorporator

The name and address of the person signing there articles are: Elfriede Oth 329 East 9th Street Suite 201 Hialeah, Fl. 33010

### ARTICLE IX - Distribution

The names and post office addresses of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

NAME

ADDRESS

SHARE

Elfriede Oth

329 East 9th Street Suite 201

Hialeah, Florida 33010

500

## ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

## ARTICLE XI- Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board

of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_3 day of \_\_\_\_\_\_, 1997 .

Effice OK

STATE OF FLORIDA

SS

COUNTY OF DADE

BEFORE ME, A Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the States and County acresaid, this 3 day of \_\_\_\_\_\_\_, 1997 .

Notary Public, State of Florida at Large

C 11,1909

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48,U91, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:
FIRSTTHAT Miami World Wide Realty, Inc.
(NAME OF CORPORATION)
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Hialeah
(CITY)
STATE OF Florida , HAS NAMED , Jose A. Perez (STATE) (NAME OF RESIDENT AGENT)
(STATE) (NAME OF RESIDENT AGENT)
LOCATED AT 329 East 9th Street Hialeah, Florida 33010 (STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)
CITY OF Hialeah , STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.
& Chieda Oll
SIGNATURE COMPANY
(CORPORATE OFFICER)
TITLE resolvet
DATE 6/3/97
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 COM- PLETE PERFORMANCE OF MY DUTIES:
SIGNATURE (RESIDENT AGENT)
5/5/
DATE
SE SE
FILED SECRET: ALLAHASSEE, FL
FILED  CRET: AHASSEE, FLO