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CANDELARIO L. RODRIGUEZ, JR.  
13685 S.W. 11TH STREET  
MIAMI, FLORIDA 33184  
(305) 553-3580

97 JUL 28 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 23, 1997

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

RE: FLORIDA REAL ESTATE INVESTMENT, INC.

Dear Sir/Madam:

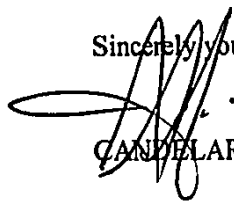
Enclosed is an original and two conformed copies of the Articles of Incorporation of *Florida Real Estate Investment, Inc.* Please record the original of the articles in your offices and certify and return to the undersigned the conformed copies at your earliest possible opportunity.

Also enclosed is my check for \$122.50 which should covers the filing/recording and certification fees according to your office.

Thank you.

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-07/28/97--01105--019  
\*\*\*\*122.50 \*\*\*\*122.50

Sincerely yours,



CANDELARIO L. RODRIGUEZ, JR.

CLR/  
Encls. (as stated)

PA 7/29/97

**ARTICLE OF INCORPORATION**  
**OF**  
**FLORIDA REAL ESTATE INVESTMENT, INC.**

**FILED**  
97 JUL 28 PM 3:11  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, for the purposes hereinafter set forth.

**ARTICLE I**

NAME

The name of the corporation shall be:

**FLORIDA REAL ESTATE INVESTMENT, INC.**

**ARTICLE II**

TERM OF EXISTENCE

This corporation is to exist perpetually.

**ARTICLE III**

This corporation may engage in any activity or business within the State of Florida, permitted under the law of the United States and of the State of Florida.

**ARTICLE V**

CAPITAL STOCK

The maximum number of shares of stock that this

corporation is authorized to have outstanding at any one time is: 100 shares of common stock, par value \$1.00.

#### **ARTICLE VI**

##### **REGISTERED OFFICE**

The initial street address of the initial registered office of this corporation in the State of Florida is: 13800 S.W 8th Street, Suite 345, Miami, Florida 33184, and the name of the corporation's registered agent is: CANDELARIO L. RODRIGUEZ, JR.:

The Board of Directors may, from time to time, move the registered office to any other address in Florida.

#### **ARTICLE VII**

##### **BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors is 2. The number of directors may be increased or diminished from time to time, according to the by-laws adopted by the stockholders.

#### **ARTICLE VIII**

##### **INITIAL DIRECTORS**

The name and address of the members of the initial Board of Directors are:

CANDELARIO L. RODRIGUEZ, JR.  
PRESIDENT  
13800 S.W. 8th Street  
Suite 345  
Miami, Florida 33184

\*\*\*\*\*

BARBARA M. RODRIGUEZ  
VICE-PRESIDENT  
13800 S.W. 8th Street  
Suite 345  
Miami, Florida 33184

\*\*\*\*\*

ARTICLE IX

INCORPORATORS

The name and address of each incorporator of this  
corporation are:

CANDELARIO L. RODRIGUEZ, JR.  
PRESIDENT  
13800 S.W. 8th Street  
Suite 345  
Miami, Florida 33184

-AND-

BARBARA M. RODRIGUEZ  
VICE-PRESIDENT  
13800 S.W. 8th Street  
Suite 345  
Miami, Florida 33184

(SEAL)  
CANDELARIO L. RODRIGUEZ, JR.

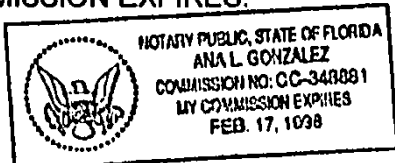
BARBARA M. RODRIGUEZ (SEAL)  
BARBARA M. RODRIGUEZ

**BEFORE ME**, the undersigned authority, this day personally appeared *CANDELARIO L. RODRIGUEZ, JR.*, and *BARBARA M. RODRIGUEZ* who, being by me first duly sworn, depose and say that they executed the foregoing Articles of Incorporation and that they are true and correct to the best of their knowledge and belief.

Witness my hand and official seal at Miami, Dade County,  
Florida this 22nd day of July, 1997.

**NOTARY PUBLIC,**  
**State of Florida at Large**

**MY COMMISSION EXPIRES:**



FILED

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

07 JUL 28 PM 3:44  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

In pursuance of Chapters 48.091 and 607, Florida Statutes,  
the following is submitted, in compliance with said act:

First -- that **FLORIDA REAL ESTATE INVESTMENT, INC.**,  
desiring to organize under the laws of the State of Florida with its  
principal office as indicated in the Articles of Incorporation at 13800 S.W.  
8th Street, Suite 345, Miami, Florida 33184, as its initial resident agents,  
to accept service of process within this state.

Having been named to accept service of process for the  
above-stated corporation, at the place designated in this certificate, We  
hereby accept to act in this capacity and agree to comply with the  
provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
CANDELARIO L. RODRIGUEZ, JR.

  
\_\_\_\_\_  
BARBARA M. RODRIGUEZ