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ANDELARIO L. RODRIGUEZ, JR.
BARBARA M. RODRIGUEZ
13685 S.W. 11TH STREET
MIAMI, FL 33184
TELE: 305-553-3580

October 3, 1997

SECRETARY OF STATE DIVISION OF CORPORATION P.O. Box 6327 Tallahassee, FL 32314 400002312104--5 -10/06/97--01023--019 ****122.50 ****122.50

RE: NEW CORPORATION:

"INTERNATIONAL REAL ESTATE INVESTMENT, INC."

Dear Sir/Madam:

We enclosed herewith an original and one (1) conformed copy of the Articles of Incorporation of *INTERNATIONAL REAL ESTATE INVESTMENT, INC.* Please record the original of the articles in your offices and certify and return to us the conformed copy.

Enclosed you will find our check in the amount of \$122.50.

Thank you.

Sincerely,

CANDELARIO L. RODRIGUEZ, JR.

CLR/ss

Encls (Article & 2 copies and check)

· 0/1 SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE OF INCORPORATION

<u>QE</u>

INTERNATIONAL REAL ESTATE INVESTMENT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms an "S" 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:

INTERNATIONAL 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 is:

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 is:

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) (SEAL)

<u>XII (XXIII GOXALIULA (</u>SE BARBARA M. RODRIGUEZ

STATE OF FLORIDA)) ss

COUNTY OF DADE

BEFORE ME, the undersigned authority, this day personally appeared CANDELARIO L. RODRIGUEZ, JR., and BARBARA M. RODRIGUEZ, and 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 247 day of

SEPTEMBE & 1997.

NOTARY PUBLIC,

State of Florida at Large

MY COMMISSION EXPIRES: 5/04/200/

Gerald A. Rooney

Notary Public, State of Florida

Commission No. CC 628699

Or 100 My Commission Exp. 5/04/2001

Bonded Through Pla. Notary Service & Bonding Co

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

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

First -- that INTERNATIONAL 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 agent, 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, I 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.

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