FLORIDA 33174 (305) 552-5973 /State/Zip Phone # MIAMI, City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 图 Walk in Certified Copy Will wait Photocopy Mail out Certificate of Status 500002350465--2 -11/18/97--01048--032 ****122.50 ****122.50 NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger (Opposition) (e Annual Report Foreign **Fictitious Name** Limited Pattnership Name Reservation Reinstalement Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION

97 NOV 18 PM 2 SECRLARY OF ST TALLARIASSEEL FLI

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

ARTICLE I NAME

The name of the corporation shall be: MIAMI REALESTATE Holding
INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3396 NW SO. RIVEY DR WITE#3 MIAMI FL. 33142.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: (100) one hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael ANGUELO 3396 NW SO. RIVER DR Suite#3 WIDMC FL. 33142

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles (Incorporation is(are):
Michael Ansuelo
3396 n.w SO. RIVEY DR. Suite#3
MIDMIC FL. 33142 ARTICLE VI DIRECTOR(S)
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are): MICHOL (ANGULLO
3396 M.W. SO. RIVER DR. Suite#3
MIOML FLA. 331.42.
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this, 19 97.
Signature
Signature
Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating the registered office/regis ered agent, in the State of Florida.

The name of the corporation is: MIAMI Real Estate Holding (W
The name and address of the registered agent and office is:
Michael Anguelo
(NAME)
3396 72.W. SO. RIVEY DR. Suite # 2
(P.O. BOX <u>NOT</u> ACCEPTABLE)
Miami FL 33142
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE 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.

SIGNATURE SECRETARY OF TALE ORIDA

DATE //-/2-92

REGISTERED AGENT FILING FEE: \$35.00