

3RD Real Estate Company

P97000108005
900 West 49 Street, Suite 332
Hialeah, Florida 33012
Phone (305) 827-9888

VIA OVERNIGHT COURIER

December 12, 1997

Division of Corporations
Florida Department of State
State of Florida
409 East Gaines Street
Tallahassee, Florida 32399

100002379881--1
-12/23/97-01007-014
*****70.00 *****70.00

Re: Incorporation of 3RD Real Estate Company

100002379881--1
-12/23/97-01007-015
*****8.75 *****8.75

To Whom it May Concern:

Please find enclosed the following in order to complete the incorporation of 3RD Real Estate Company:

1. Articles of Incorporation
2. Certificate of Designation of Registered Agent/Registered Office
3. Check for incorporation fee: \$70.00
4. Check for \$8.75 to cover fee for Certificate of Incorporation.

FILED
97 DEC 23 AM 8:19
TALLAHASSEE, FLORIDA
STATE

Please overnight Certificate of Incorporation to: + *filed Articles of Incorporation to:*

Olga L. Garcia, President,
3RD Real Estate Company
900 West 49 Street
Suite 332
Hialeah, Florida 33012

as soon as possible. Thank you for your attention to this matter.

Sincerely,

Olga L. Garcia
Olga L. Garcia
President

JB
12-26-97

Articles of Incorporation
for

3RD Real Estate Company

FILED
97 DEC 23 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

Article 1
Name

The name of the corporation shall be 3RD Real Estate Company

Article 2
Principal Place of Business

The principal place of business of this corporation shall be 900 West 49 Street, Suite 332, Hialeah, Florida 33012.

Article 3

Stock

All stock issued by this corporation shall be common voting stock of a single class. The number of shares of stock this corporation is authorized to have outstanding at any time is One Hundred (100).

Article 4

Initial Registered Agent and Registered Office


The name of the initial registered agent is Olga L. Garcia, whose registered office is located at the place of business stated in Article 2 above.

Article 5

Incorporator

The name and street address of the incorporator to these Articles of Incorporation is: Olga L. Garcia, 900 West 49 Street, Suite 332, Hialeah, Florida 33012

The undersigned incorporator has executed these Articles of Incorporation this 12 day of December, 1997.



Olga L. Garcia

CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE

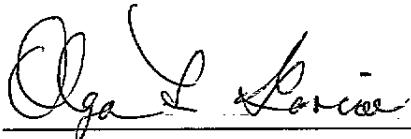
Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: 3RD Real Estate Company
2. The name and address of the registered agent and office is:

Olga L. Garcia
900 West 49 Street
Suite 332
Hialeah, Florida 33012

FILED
97 DEC 23 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Olga L. Garcia, Registered Agent

Date: 12-12-97