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TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399
(850) 487-6052

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-01/07/98--01060--006
*****787.50 *****78.75

SUBJECT: Erberto Fabrizio Santoro, P.A.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

\$35.00 Filing Fee
\$35.00 Designation of Registered Agent
\$ 8.75 Certificate of Status

\$78.75 total enclosed

From:
Erberto Fabrizio Santoro, P.A.
1631 Hollywood Blvd
Hollywood, FL 33020

FILED
98 JAN -7 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
1/8/98

ARTICLES OF INCORPORATION

Erberto Fabrizio Santoro, P.A.

ARTICLE I. NAME

The name of this corporation shall be Fabrizio Santoro, P.A.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of incorporation b the Department of State

ARTICLE III. PURPOSE

This corporation is organized for the purpose of Real Estate sales, and anything pertaining to real estate professionals, as defined in Florida Statute chapter 621.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share

ARTICLE V. ADDRESS

The initial address of the principal place of business of this corporation is 1631 Hollywood Blvd, Hollywood FL 33020. The board of Directors may, from time to time, move the principal office to any other address in Florida

ARTICLE VI DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial director, who will serve until the first annual meeting of shareholders of the corporation or until his successor is duly elected and qualified is:

NAME

ADDRESS

Erberto Fabrizio Santoro

1631 Hollywood Blvd
Hollywood FL 33020

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

ADDRESS

Erberto Fabrizio Santoro,

1631 Hollywood Blvd
Hollywood FL 33020

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

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ARTICLE IX AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

ARTICLE X REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

ADDRESS

Vincent Hethington

13580 NW 4th street #203
Pembroke Pines, FL 33028

Erberto Fabrizio Sautera P.A.
Signature/Subscriber

12/31/97
Date

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

Vincent Hethington
Signature/Registered Agent

12/31/97
Date

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TALLAHASSEE, FLORIDA