11:39 AM

FIGURE DIVISION OF CORPORATIONS FURTILE DIVISION OF CORPORATIONS (((H98000004478 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ROGERT DE LEON, P.A.

AUDIT NUMBER..... H98000004478

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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NUM Connect: 00:02:39

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ARTICLES OF INCORPORATION

OF

ROGERT DE LEON, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

<u>ARTICLE 1 - NAME</u>

The name of the corporation shall be:

ROGERT DE LEON, P.A.

ARTICLE II - PRINCIPLE OFFICE

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

7643 S.W. 102nd Place Miami, Florida 33173

ARTICLE III - PURPOSE

The purpose of this corporation shall be to engage in the husiness of real estate and all related services, and in all business incidental thereto and may engage in any activity or business permitted under the Florida Professional Services Corporation Act. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares having an individual par value of One Cent (\$.01).

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

A&P Registered Agent, Inc. 2450 S.W. 137th Avenue Suite 226 Miami, Florida 33175

Document Prepared by: Ivette Halphen Leon, Esq. Florida Bar No.: 981834 2450 S.W. 137th Avenue, Suite 226 Miami, Florida 33175 Tel: (305) 221-2110

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SECRETARY OF STAT

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ARTICLE VI - BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

Rogert De Leon 2468 S.W. 137th Avenue Miami, Florida 33175

ARTICLE VII - OFFICER(S)

The name, title and address of the officers of this corporation shall be:

Rogert De Leon President, Secretary and Treasurer 2468 S.W. 137th Avenue Miami, Florida 33175

ARTICLE VIII - INCORPORATOR(S)

The name and address of the incorporator to these Articles of Incorporation shall be:

Rogert De Leon 2468 S.W. 137th Avenue Miami, Florida 33175

IN WITNESS WHEREOF, the undersigned, as the Incorporator(s), have executed the

foregoing Articles of Incorporation this 6 day of March, 1998.

STATE OF FLORIDA

) SS:

COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared ROGERT DE LEON to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

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WITNESS my hand and official scal at Miami, Dade County, Florida, this ______ day of March, 1998.

MARILYN ROURIGUEZ

Notary Public, State of Florida

My Comm. expires June 14, 1989

No. CC 472146

Booked Thru Ottain Interest Juneite
1-(800) 723-5127

Notary Public
State of Florida at Large

My Commission Expires:

CERTIFICATE OF DESIGNATION

REGISTRED AGENT/REGISTRED OFFICE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.

Dated this ___ day of March, 1998.

A&P Registered Agent, Inc. Ivente Halphen Leon, Esq., President

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SECRETARY OF STATE
AND ANASSEE FLORIDA