

P980000 23694

1890 SW 57 Ave  
Suite 109  
Mia, FL 33155

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-03/12/98--01058--007  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

YMH-3/12/98

**ARTICLES OF INCORPORATION  
OF  
LEE MALOFF REALTY, CORP.**

The undersigned incorporator hereby adopts the following articles of incorporation, for the purpose of forming a corporation under the Florida General Corporation Act.

**ARTICLE ONE  
NAME**

The name of the Corporation shall be:

**LEE MALOFF REALTY, CORP.**

**ARTICLE TWO  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of the Corporation shall be:

**1890 SW 57h Avenue, Suite 109  
Miami, FL 33155**

**ARTICLE THREE**

The purpose of the Business shall be:

**Real Estate Services**

**ARTICLE FOUR  
CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any given time is:

**1000**

**ARTICLE FIVE  
REGISTERED AGENT**

The name and address of the initial registered agent is:

**ELIZABETH MALOFF, 1890 SW 57th Avenue, Suite 109, Miami, FL 33155**

**Prepared By:  
M. Jorge Areces, P.A.  
780 NW Le Jeune Road  
Suite 318  
Miami, FL 33126  
Ph.# (305) 442-2283  
Florida Bar No. 796514**

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**TALLAHASSEE, FLORIDA**

ARTICLE SIX  
NAME AND ADDRESS OF INCORPORATOR

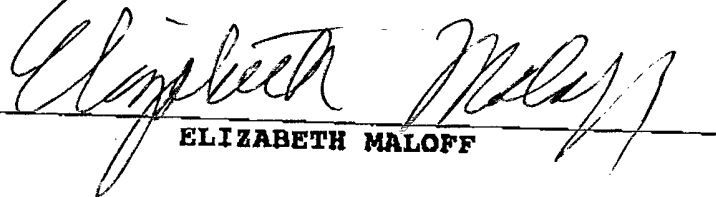
The name and street address of the incorporator to these articles of incorporation is:

ELIZABETH MALOFF  
1890 SW 57th Avenue, Suite 109  
Miami, FL 33155

ARTICLE SEVEN  
NAMES AND ADDRESSES OF OFFICERS

PRESIDENT:	ELIZABETH MALOFF
VICE PRESIDENT:	ELIZABETH MALOFF
SECRETARY:	ELIZABETH MALOFF
TREASURER:	ELIZABETH MALOFF
ADDRESS:	1890 SW 57th Avenue, Suite 109 Miami, FL 33155

The undersigned has executed these articles of incorporation on this the 9 day of March, 1998.

  
ELIZABETH MALOFF

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT & REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA  
STATUTES, THE BELOW-REFERENCED CORPORATION, ORGANIZED UNDER  
THE LAWS OF FLORIDA, HEREBY SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING IT'S REGISTERED AGENT & REGISTERED OFFICE, IN AND  
FOR THE STATE OF FLORIDA.

NAME OF CORPORATION

LEE MALOFF REALTY, CORP.

REGISTERED AGENT & REGISTERED OFFICE


ELIZABETH MALOFF  
1890 SW 57th Avenue,  
Suite 109  
Miami, FL. 33155

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SIGNATURE OF REGISTERED AGENT

March 9, 1998  
DATE

I, ELIZABETH MALOFF, HAVING BEEN NAMED THE REGISTERED AGENT OF  
LEE MALOFF REALTY, CORP. FOR THE PURPOSE OF ACCEPTING SERVICE  
OF PROCESS AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT OF SAID CORPORATION  
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 THAT I AM FAMILIAR WITH  
AND DO ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED  
AGENT.

  
SIGNATURE

March 9, 1998  
DATE