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LAW OFFICES OF  
JORGE GAVIRIA, P.A.  
9769 S. DIXIE HWY.  
SUITE 201  
MIAMI, FLORIDA 33156  
305-666-8844  
305 667-7004 FAX

Wednesday, March 11, 1998

Secretary of State  
409 gains st.  
Tallahassee, Florida 32399

Re: Edoardo Andon

Enclosed please find check in the amount of \$70.00 for the above referenced corporation,  
together with a copy. Please deliver copy to the above address.

Sincerely,

  
George Gaviria

FILED  
98 MAR 12 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-03/12/98--01076--009  
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3/13/98

ARTICLES OF INCORPORATION  
OF  
**EDUARDO E. ANTON, P.A.**

FILED  
98 MAR 12 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being duly licensed to practice law under the laws of the State of Florida, adopts these Articles to form a corporation under the Professional Service Corporation Act, Florida Statute Chapter 621 and other laws of the State of Florida.

ARTICLE I-NAME

The name of the professional service corporation is **EDUARDO E. ANTON, P.A.**

ARTICLE II-PRINCIPAL OFFICE

The principal office and mailing address of the this corporation is: 9731 NW 41 ST., MIAMI, FLORIDA 33178

ARTICLE III-PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of real estate. In addition, the corporation may invest funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property.

ARTICLE IV-TERM OF EXISTENCE

The professional service corporation shall have a perpetual existence starting on the date of these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE V-CAPITAL STOCK

The capital stock of the professional service corporation shall be one hundred (100) shares of common stock without par value.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to engage in the practice of real estate sales, as regulated by Florida Chapter 475, Florida Statutes.

ARTICLE VI-REGISTERED OFFICE AND AGENT

The initial street address of the professional service

corporation's registered office is: 9731 NW 41 st., Miami, Florida 33178. The initial Registered Agent for the professional service corporation is JORGE F. GAVIRIA, 9769 S. Dixie Hwy., Suite 201, Miami, Florida 33156.

#### ARTICLE VII-BOARD OF DIRECTORS

The business of the professional service corporation shall be managed by a Board of Directors. The initial Board of Directors shall consist of one (1) member. The names and addresses who will serve on the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Eduardo E. Anton	9731 NW 41 st. Miami, Florida 33178

#### ARTICLE VIII-SUBSCRIBERS

The name \_\_\_\_\_ and addresses of the person signing these Articles of Incorporation as subscriber is: \_\_\_\_\_

<u>NAME</u>	<u>ADDRESS</u>
Eduardo E. Anton	9731 NW 41 st. Miami, Florida 33178

#### ARTICLE IX-RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the By-Laws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event the death of any of the shareholders.

#### ARTICLE X-AMENDMENT

The professional service corporation reserves the right to amend or repeal any provision in these Articles of Incorporation in

the manner provided by law. Any right conferred upon the shareholders is subject to this reservation.

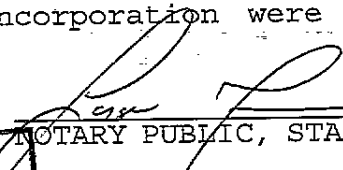
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this February 10, 1998.

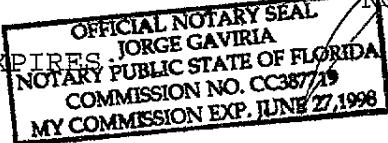
  
Eduardo E. Anton

STATE OF FLORIDA

COUNTY OF DADE

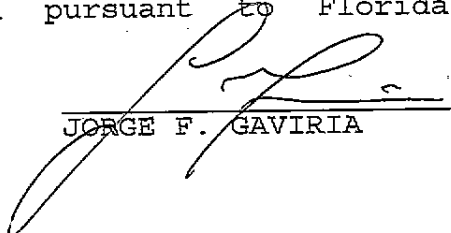
The foregoing Articles of Incorporation were acknowledged before me on February 10, 1998.

MY COMMISSION EXPIRES  NOTARY PUBLIC, STATE OF FLORIDA

  
OFFICIAL NOTARY SEAL  
JORGE GAVIRIA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC387/19  
MY COMMISSION EXP. JUNE 27, 1998

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Eduardo E. Anton, P.A. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).

  
JORGE F. GAVIRIA

FILED  
98 MAR 12 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA