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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/SS QUALIFICATION.	
Annual Report		
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	
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Examiner's Initials

ARTICLES OF INCORPORATION

OF

SOUTH END REAL ESTATE, INC.



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is SOUTH END REAL ESTATE, INC., and the principal office is located at 34625 SW 214 Avenue, Homestead. Florida 33034 or such other address as the officers may from time to time designate.

ARTICLE TWO DURATION

The time of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation. The principal purpose of this corporation is a Licensed Real Estate Broker.

ARTICLE FOUR CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be <u>15600 SW 288 Street</u>, <u>Suite 305</u>, <u>Homestead</u>, <u>Florida 33033-1200</u>. The name of the initial registered agent at such address is <u>Steve Odom</u>, <u>Jr</u>.

ARTICLE SIX PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

ARTICLE SEVEN DIRECTORS

The Board of Directors of the corporation shall consist of at least one member and not more than eleven.

The name and address of initial Directors of the Board is:

NAME

<u>ADDRESS</u>

Steve Odom, Jr.

34625 SW 214 Avenue Homestead, Florida 33034

INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

Steve Odom, Jr.

34625 SW 214 Avenue Homestead, Florida 33034

IN THE WITNESS WHEREOF, I have subscribed my name this <u>4th</u> day of <u>May</u>, 1998.

Steve Odom, Jr. Director & Incorporator

ARTICLES Page 3

STATE OF FLORIDA:

: SS

COUNTY OF DADE

On this 4th day of May, 1998, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Steve Odom, known to me to be the person whose name is subscribed to the within instrument, and acknowledge that he executed the same for the purpose herein contained.

IN THE WITNESS, I hereunto set my hand and official seal.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

MICHAEL L. FREDERICK
MOTARY
My Comm Exp. 8/04/00
PUBLIC BONDER
NO. CC574341
Memorally Known 11 Other I. D.

CERTIFICATION OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, 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 South End Real Estate, Inc.
- 2. The name and address of the registered agent and office is Steve Odom, Jr. 34625 SW 214 Avenue, Homestead, Florida 33034.

Steve Odom, Jr. Registered Agent

5-4-98

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Steve Odom, Jr. Registered Agent

5-4-98

Date

State of Florida County of Dade

The foregoing instrument was acknowledged and sworn to before me this <u>4th</u> day of <u>May</u>, 1998.

Notary Public

My Commission Expires:

MICHAEL L FREDERICK
My Comm Exp. 8/04/00
My Comm Ex