

P98000045244

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Int'l  
V.I.P. INTERNATIONAL REALTY, INC.  
(Proposed corporate name - must include suffix)

900002527589--3  
-05/18/98--01094--020  
\*\*\*\*131.25 \*\*\*\*131.25

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

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: ROSA G. HERNANDEZ  
Name (printed or typed)

3850 SW 87 Avenue Suite #103  
Address

MIAMI, FLORIDA 33165  
City, State & Zip

(305) 485-1030  
Daytime Telephone number

FILED  
98 MAY 18 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Handwritten initials and signature in the bottom right corner.

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

~~V.I.P. INTERNATIONAL~~ REALTY, INC.

### ARTICLE II PRINCIPAL OFFICE

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

1031 Ives Dairy Road Suite 228  
North Miami Beach, FL 33179

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
100 shares of Common Stocks @ \$1.00 per share

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROSA G. HERNANDEZ  
3850 S.W. 87 Avenue Suite #103  
MIAMI, FL 33165

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TALLAHASSEE, FLORIDA

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROSA G. HERNANDEZ (PRESIDENT/SECRETARY)  
3850 S.W. 87 Avenue Suite #103  
MIAMI, FL 33165

MARCOS DA SILVA (VICE PRESIDENT/TREASURER)  
19555 E. COUNTRY CLUB DRIVE #505  
ADVENTURA, FL 33180

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13<sup>th</sup> day of May, 1998

 President  
Signature

 Vice President  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: V.I.P. <sup>Int'l</sup> ~~INTERNATIONAL~~ REALTY, INC.

2. The name and address of the registered agent and office is:

ROSA G. HERNANDEZ  
(NAME)

3850 S.W. 87 Avenue Suite #103  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FL 33165  
(CITY/STATE/ZIP)

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SECRETARY OF STATE  
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*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.*

  
(SIGNATURE)

5-13-98  
(DATE)