

## Keith W. Saks CERTIFIED MEDIATOR

August 10, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

100002617851--6 -08/17/98--01114--010 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: Articles of Incorporation

To Whom It May Concern:

I am enclosing executed Articles of Incorporation for two corporations, World Mortgage Bankers, Inc. and Casablanca Real Estate Brokers, Inc.) together with checks for \$70.00 for each corporation.

Please forward your letters confirming the formation of these corporations as soon as possible, to this office.

Thank you!

Very truly yours,

Marina. D

KWS.cw

Encl.

FILED

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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

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1450 Madruga Avenue, Suite 305, Coral Gables, Florida 33146 Tel.: (305) 662-8880 • Fax: (305) 666-2522



## ARTICLES OF INCORPORATION OF CASABLANCA REAL ESTATE BROKERS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE 1 - NAME

The name of the corporation is Casablanca Real Estate Brokers, Inc. The principal office is c/o Keith W. Saks, Esq. at 1450 Madruga Avenue #305 Coral Gables, Fl. 33146.

ARTICLE 2 - DURATION

The term of existence of the corporation is perpetual.

ARTICLE 3 - PURPOSE

The corporation is formed for the following purpose: Conduct of a real estate brokerage business. The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE 4 - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is five hundred (500), all of which shall be common shares with a par value of \$1.00.

ARTICLE 5 - REGISTERED OFFICE

The street address of the initial registered office of the corporation is c/o Keith W. Saks, Esq. 1450 Madruga Ave. #305 Miami, Fl. 33146, and the name of the initial registered agent at such address is Keith W. Saks.

ARTICLE 6 - DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Gustavo Echeverria, 1111 Crandon Blvd. #A-90

Key Biscayne, Fl. 33149
Keith W. Saks, Vice President 1450 Madruga Ave. #305
Secretary Coral Gables, Fl. 33146

Carlos Echeverria, President c/o Echeverria, 1111
Treasurer Crandon Blvd. #A-905
Key BIscayne, F1. 33149

ARTICLE 7 - INCORPORATOR -RESIDENT AGENT

The name and address of the Incorporator is Keith W. Saks, 1450 Madruga Ave. #305 Coral Gables, Fl. 33146. The Resident Agent is Keith W. Saks, Esq. 1450 Madruga Avenue #305 Coral Gables, Florida 33146.

ARTICLE 8 - PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this /O day of August, 1998.

I hereby accept designation as Registered Agent and the responsibilities thereof.

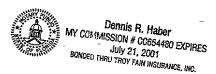
Keith W. Saks Registered Agent Keith W. Saks Incorporator

STATE OF FLORIDA )

SS:
COUNTY OF MIAMI-DADE )

BEFORE ME, a Notary Public, personally appeared Keith W. Saks, either personally known to me to be the person whose name is subscribed to the within instrument, or who produced as I.D. a Fl. D.L. and acknowledged that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal in the County and State aforesaid, this \_\_\_\_\_\_\_ day of August, 1998.



My Commission Expires:

NOTARY PUBLIC

Printed name of Notary

