

Charter Number Only

8-1198  
P980000 72753

VALIDATION ONLY

BRUNO SARTORI

Requestor's Name

275 Comm. Blvd #260

Address

Lawderdale by the Sea Fl 33308

City

State

ZIP

Phone

(954) 351-1154A

000002620500--5

-08/20/98--01002--021

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Aethra Real Estate, INC



Empire Toll Free: 1-800-432-3028

RECEIVED  
98 AUG 20 AM 9:07  
DIVISION OF CORPORATION

FILED  
98 AUG 20 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
| <input checked="" type="checkbox"/> Walk In  |  | <input type="checkbox"/> After 4:30                 |
|  |  | <input type="checkbox"/> Mail Out                   |

Name	
Availability	
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Examiner	
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Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)

## 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.*

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TALLAHASSEE FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

**Aethra Real Estate, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

c/o Bruno Sartori  
275 Commercial Blvd., Suite 260  
Lauderdale by the Sea, Fla. 33308

### ARTICLE III SHARES

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

1000 shares @ \$ 1 per share

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

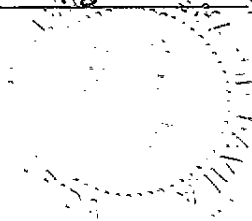
Bruno Sartori  
275 Commercial Blvd., Suite 260  
Lauderdale by the Sea, Fla. 33308

**ARTICLE V INCORPORATOR(S)**

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

Giorgio Viezzoli  
1221 Brickell Avenue  
Suite 1030  
Miami, Florida 33131

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
18 day of AUGUST, 1998.



Giorgio Viezzoli  
Signature

\_\_\_\_\_  
Signature

**ARTICLES OF INCORPORATION  
FILING FEE - \$35**



**SHARON DAVILA**  
COMMISSION # CC 421475  
EXPIRES NOV 17, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

sworn & subscribed before  
me August 18th 1998.

Sharon Davila  
Notary Public

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

Aethra Real Estate, Inc.

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

BRUNO SARTORI

275 COMMERCIAL BLVD., SUITE 260

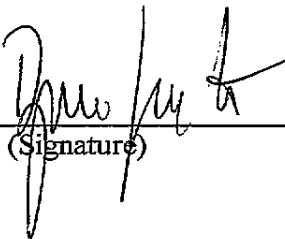
LAUDERDALE BY THE SEA, FLA. 33308

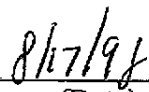
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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)

  
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314