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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 19, 1998

JOSE T. SINISCALCHI 10000 S.W. 142 ST. MIAMI, FL 33176

SUBJECT: PRADO REALTY, INC. Ref. Number: W98000023628

We have received your document for PRADO REALTY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name in the document's title must contain the corporate suffix (Inc.).

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Letter Number: 898A00051468

Randall Purintun Document Specialist

#### ARTICLES OF INCORPORATION

OF

PRADO REALTY, INC.

ARTICLE I

NAME

The name of the Corporation is: PRADO REALTY, INC.

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98 OCT 26 PM 2: 23

#### ARTICLE II

#### DURATION

This corporation shall commence its existence upon the filing of these Article of Incorporation and shall continue perpetually thereafter.

#### ARTICLE III

## PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

#### ARTICLE IV

#### PRINCIPAL OFFICE

The principal office of the Corporation is: 9835 S.W 72 Street Suite #206 Miami Florida 33173.

# ARTICLE V

## MAILING ADDRESS

The mailing address of the Corporation is: 9835 S.W 72 Street Suite #206 Miami, Florida 33173.

# ARTICLE VI

#### CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of common stock, no par value, which shall be designate "Common Shares".

## ARTICLE VII

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is: 9835 S.W 72 Street Suite # 20% Miami Florida 33173 And the name of the initial registered Agent of this Corporation at that address is: JOSE T. SINISCALCHI.

#### ARTICLE VIII

# INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially, the number of directors may be either increased or decreased from time to time by an Amendment of the By-Laws of the Corporation in a manner provided by law but shall never be less than one (1).

The name and address of the initial Board of Directors of this Corporation are:

JOSE T. SINISCALCHI 10000 S.W 142 Street Miami Florida 33176 Director/President

PATRICIA SINISCALCHI 10000 S.W 142 Street Miami, Florida 33176 V. Pres./Secretary

#### ARTICLE IX

# INCORPORATOR

The name and address of the person signing these Articles is:

JOSE T. SINISCALCHI 10000 S.W 142 St. Miami, Florida 33176

#### ARTICLE X

#### POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

#### ARTICLE XI

## AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the share holders are subject to this reservation.

IN WITNESS WHEREOF, The undersigned Incorporator has executed these Articles of Incorporation this 12 day of October of 1998.

JOSE T. SINISCALCHI

F.L.# 5524/438-54.427-0

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

JOSÉ T. SINISCALCHI

STATE OF FLORIDA)

OUNTY OF DADE

OUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, JOSE T. SINISCALCHI to me well know to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he signed and executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this 12 day of October of 1998.

NOTARY PUBLIC, State of Florida at large

My Commission Expires:



SECRETARY OF STATE
STATE OF CORPORATIONS
98 OCT 26 PM 2: 23