

P98000095404

Taimy Fiallo

Requestor's Name

1990 SW 33 Ave

Address

Miami FL 33145

City/State/Zip

Phone #

800002682888--1

-11/09/98--01033--010

****122.50 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Park Lane Realty, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 NOV -9 PM 12: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall

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ARTICLES OF INCORPORATION

OF

PARK LANE REALTY, INC.

FILED
98 NOV -9 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME:

The name of the corporation shall be: PARK LANE REALTY, INC.

ARTICLE II. PURPOSE:

The general nature of the business to be transacted by the corporation shall be any lawful purpose, including but not limited to the following:

- A. To operate a business of purchasing and selling real estate to the public.**
- B. To finance the purchase of goods belonging or to be acquired by this corporation or any other person, firm or corporation.**
- C. To manufacture, purchase or otherwise acquire, own mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and with goods, wares, merchandise of every class and description.**
- D. To acquire and pay for in cash, stock or bonds of this corporation, or otherwise, the goodwill, rights, assets and property, and to undertake or assume the whole or any part of the obligation or liabilities of any person, firm, association or corporation.**

ARTICLE III. DURATION:

The corporation shall have perpetual existence.

ARTICLE IV. STOCKS:

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be 500 shares of par value of One Dollar (\$1.00) per share, all of which shall be common stock of the same class.

ARTICLE V. CAPITAL.

The amount of capital with which this corporation will begin business shall be and is the sum of Five Hundred Dollars. (\$500.00)

ARTICLE VI. OFFICES.

The principal office of the corporation shall be located at: 1990 S. W. 33rd. Avenue, in the City of Miami, County of Miami-Dade, State of Florida.

ARTICLE VII. REGISTERED AGENT.

The initial registered agent shall be Leticia Lopez, at: 1990 S. W. 33rd. Avenue, Miami, Florida, 33145.

ARTICLE VIII. DIRECTORS.

The number of directors for this corporation shall be not less than one (1) nor more than seven (7).

ARTICLE IX. BOARD OF DIRECTORS.

The name(s) and post office addresses of the members of the first Board of Director(s) who, subject to the provisions of the by-laws and these articles of incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

Leticia Lopez
1990 S. W. 33rd. Avenue, Miami, Florida 33145.

President/Director

Taimy Fiallo
1990 S. W. 33rd. Avenue, Miami, Florida, 33145.

Secretary/Vice-President/Director

ARTICLE X. SUBSCRIBERS

The name(s) and post office address of each subscriber to the Certificate of Incorporation, and the number of shares which each agree to take are as follows:

Leticia Lopez **250 shares - \$1.00 par value** **\$ 250.00**
1990 S. W. 33rd. Avenue, Miami, Florida, 33145.

Talmy Fiallo **250 shares - \$ 1.00 par value** **\$ 250.00**
1990 S. W. 33rd. Avenue, Miami, Florida, 33145.

ARTICLE XI. BY-LAWS.

The power to adopt, alter, amend or appeal by-laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS WHEREOF the parties have hereunto made, subscribed and acknowledged this Certificate of Incorporation.

Leticia Lopez (SEAL)
Leticia Lopez

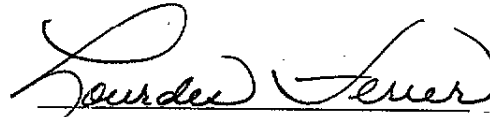
Taimy Fialle (SEAL)
Taimy Fialle

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

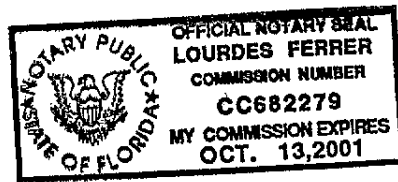
I HEREBY CERTIFY that this day personally appeared Leticia Lopez and Talmy Flallo, to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation and they acknowledge the said Certificate to be the act and deed of the signers and that the facts therein set forth are true.

WITNESS my hand and official seal at City of Miami, said County and State this 2nd day of November 1998.



**NOTARY PUBLIC
STATE OF FLORIDA AT LARGE**

My Commission Expires:



**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED.**

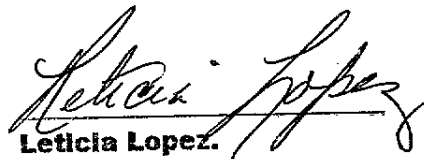
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESSETH:

That Park Lane Realty, Inc. desiring to organize under the Laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Leticia Lopez, whose address is 1990 S. W. 33rd. Avenue, Miami, Florida as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of Park Lane Realty, Inc. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation and agree to comply with the applicable provisions of the Florida Statutes, this day of 1998.


Leticia Lopez.
REGISTERED AGENT.