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Law Office in Miami Shores

Shoreview Building
9999 N.E. 2nd Ave., Ste. 201
Miami, Florida 33138

11 / 20/98

Dept of State

Dear Sirs or Madams:

Please process and return stamped copies.

Enclosed \$70

Advise of any problem should any exist

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*****70.00 *****70.00

Very truly yours,


Mark Trop

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DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF**

Miami Shores Residential Services Inc.

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DIVISION OF CORPORATIONS
98 NOV 23 AM 9:11

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I, NAME

The name of the corporation shall be: Miami Shores Residential Services Inc.

The principal place of business of this corporation shall be:
287 NE 80th Terrace, Miami Fl 33138

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITOL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 5.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any who shall hold office the first year of the corporation's existence or until their successors is are elected is:

287 NE 80th Terrace, Miami Fl 33138
Timothy A. Hamilton

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators of this articles of incorporation is/are?

Timothy A. Hamilton
287 NE 80th Terrace, Miami Fl 33138 (President)

IN WITNESS WHEREOF the undersigned incorporator have/s executed these articles of incorporation this day of 1998.

Signature of Incorporators

Timothy A. Hamilton

State of Fl
County of Dade

The foregoing instrument was acknowledged and sworn to before me this 20 day of Nov 1998 by Miami Shores Residential Services President; Timothy A Hamilton.

Notary Seal

Eva Brock
Notary Fl



EVA BROCK
My Commission CC551859
Expires Apr. 30, 2000

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 Fl. Stat. 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: Miami Shores Residential Services Inc.

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

Mark A Trop Esq 9999 NE 2nd Ave, Suite 201, Miami Fl 33138

Signature Mark Trop

Registered Agent

Date: 11/20/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature Mark Trop

date 11/20/98

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