

Dec 2, 1998

Augusto Franco 3550 Pineneedle Tr. Kissimmee, FL 34746 407-870-0765

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Dear Sir or Madam:

Enclosed please find the necessary documents for the corporate registration of Augusto Franco, P.A., along with payment for the filing fee's of the Articles of Incorporation and the fee for the Designation of Registered Agent & Acceptance.

Also enclosed is a photocopy of these corporate documents. Please return this to me with the filing date stamped on it.

Thank you,

98 DEC -9 PH 4: 00
SECRETARY OF STATE
TALLAHASSEE FINBLE



FILED

STATE OF FLORIDA ARTICLES OF INCORPORATION of

98 DEC -9 PH 4: 01

AUGUSTO FRANCO, P.A. A BUSINESS / STOCK CORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I CORPORATE NAME AND ADDRESS

The name of this corporation is Augusto Franco, P.A.

ARTICLE II SHARES

The total number of shares which the corporation shall have authority to issue is 20 shares of no par value stock.

ARTICLE III REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

The principal office is the same as the regustered office.

Augusto Franco 3550 Pineneedle Tr. Kissimmee, FL 34746

ARTICLE IV PURPOSE

The specific purpose of the corporation is to engage in the sale of real estate properties, and any lawful activity permitted by the laws of this state.

ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Augusto Franco 3550 Pineneedle Tr. Kissimmee, FL 34746

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

I hereby accept the duties and responsibilities as registered agent.

Augusto Franco, Incorporator 3550 Pineneedle Tr.

Kissimmee, FL 34746

State of Florida, County of _

Subscribed and swom to (or affirmed) before me this ________

Motary Public

_ day of _

GRACE VELEZ

GRACE VELEZ MY COMMISSION # CC 533353 EXPIRES: March 23, 2000 Bonded Thru Notary Public Underwriters