

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/01/99--01039--007
*****78.75 *****78.75

March 30, 1999

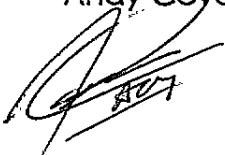
SUBJECT : **ACT REAL, Inc.**

FILED
99 APR -1 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one copy of the articles of incorporation and a check for \$ 78.75 (Filing Fee & Certificate)

FORM : **ANDY CEVALLOS**
1255 SW 101 Terrace Apt 110
Pembroke Pines, FL 33025
(954) 801-4487

Andy Cevallos



PH 4/6/99 ✓

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: ACT REAL, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1255 SW 101 Terrace Apt 110, Pembroke Pines, FL 33025

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is twenty (20) shares of common stock and have a par value of \$ 100.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANDY CEVALLOS
1255 SW 101 Terrace Apt 110
Pembroke Pines, FL 33025

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TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ANDY CEVALLOS
1255 SW 101 Terrace Apt 110
Pembroke Pines, FL 33025

The undersigned Incorporator has executed these Articles of Incorporation this 30 day of March of 1999.

Andy Cevallos



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

FILED

99 APR -1 AM 9:06

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 ACT REAL, Inc.
2. The name and address of the registered agent and office is:
ANDY CEVALLOS
1255 SW 101 Terrace Apt 110
Pembroke Pines, FL 33025

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.

Andy Cevallos



March 30, 1999