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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : PEREZ, BEHAR & ASSOCIATES, INC.

Account Number : I19980000081

Phone : (305) 949-4738

Fax Number : (305) 949-6652

FLORIDA PROFIT CORPORATION OR P.A.**Real Estate Development Managing, Corp.**

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**ARTICLES OF INCORPORATION
OF
REAL ESTATE DEVELOPMENT MANAGING,
CORP.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:

REAL ESTATE DEVELOPMENT MANAGING, CORP.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:

**15595 NW 15TH Avenue
Miami, Fl. 33169**

Prepared by:
Perez, Behar & Associates, Inc.
14730 NE 10th Ave.
N Miami, Fl. 33161
(305) 949-4738

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ARTICLE VII

The number of directors constituting its initial Board of Directors is
(3) whose name(s) and address(es) is (are):

Anibal Miliani
15595 NW 15th Avenue
Miami, Fl. 33169
President

Carlos Cacciamani
15595 NW 15th Avenue
Miami, Fl. 33169
Vice President

Ronal Rover
15595 NW 15th Avenue
Miami, Fl. 33169
Secretary / Treasurer

ARTICLE VIII

The name and address of the subscriber is:

Ronal Rover
15595 NW 15th Avenue
Miami, Fl. 33169

ARTICLE IX

The permanent agent and address for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, INC.
14730 N.E. 10TH AVENUE
N.MIAMI, FL. 33161

ARTICLE X

Shareholders shall be entitled to preemptive rights.


Ronal Rover

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT REAL ESTATE DEVELOPMENT MANAGING, CORP.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
MIAMI, STATE OF FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES,
INC. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: 

Title: SECRETARY/TREASURER

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.

Signature: 

RAMON PEREZ/ VICE-PRESIDENT
PEREZ, BEHAR & ASSOCIATES, INC.

Date: 4/30/99