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OFFICE USE ONLY

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

- FARINAS INVESTMENTS & MANAGEMENT,
(Corporation Name) (Document #)
- INC.
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

Walk in Pick up time 2:00 Certified Copy

Mail out Will wait Photocopy Certificate of Status

99 APR 21 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

NEW FILINGS	
<input checked="" 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

99 APR 21 AM 11:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION
OF
FARIÑAS INVESTMENTS & MANAGEMENT, INC.

09 APR 21 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE I. NAME

The name of this corporation is: Fariñas Investment & Management, Inc.

The business address of the corporation is: 16405 SW 73rd Lane, Miami, Florida 33193.

ARTICLE II. DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to providing Real Estate Investment Services; Mortgage Lending/Broker Services; and Real Estate Management Services.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) common shares having a par value of One (\$1.00) Dollar per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7000 SW 97th Avenue, Suite 209, Miami, Florida 33173 and the name of the initial Registered Agent of this corporation at that address is Paul A. Contreras, Esq.

ARTICLE VII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one director initially and one officer. The number of directors and officers may be either increased or diminished from time to time by the bylaws.

The name and address of the initial Director of this corporation is: Brenda Giselle Fariñas, 16405 SW 73rd Lane, Miami, Florida 33193.

The name and address of the initial officer of this corporation who will serve as President is: Brenda Giselle Fariñas, 16405 SW 73rd Lane, Miami, Florida 33193.

The name and address of the initial officer of this corporation who will serve as Vice President is: Brenda Giselle Fariñas, 16405 SW 73rd Lane, Miami, Florida 33193.

The name and address of the initial officer of this corporation who will serve as Secretary is: Brenda Giselle Fariñas, 16405 SW 73rd Lane, Miami, Florida 33193.

The name and address of the initial officer of this corporation who will serve as Treasurer is: Brenda Giselle Fariñas, 16405 SW 73rd Lane, Miami, Florida 33193.

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these articles is: Brenda Giselle Fariñas, 16405 SW 73rd Lane, Miami, Florida 33193.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE X. APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not that approval is required by law.

ARTICLE XI. DIRECTORS' COMPENSATION

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

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ARTICLE XII. DIVIDENDS

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

ARTICLE XIII. REDUCTION IN STATED CAPITAL

The stated capital of this corporation shall not be reduced by action of the board of directors when the reduction is not accompanied by any action requiring or constituting an amendment of the articles of incorporation.

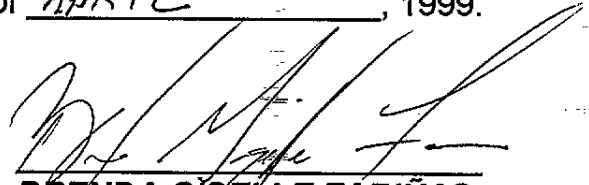
ARTICLE XIV. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XV. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 19TH day of APRIL, 1999.


BRENDA GISELLE FARIÑAS
Subscriber

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME this day personally appeared **Brenda Giselle Fariñas** known to me to be the person described in and who executed the foregoing instrument and who acknowledged before me that they executed same.

My Commission Expires:




SUSAN CONTRERAS
My Commission CC492734
Expires Sep. 02, 1999


Notary Public

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99 APR 21 PM 4:20:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.


PAULA A. CONTRERAS, Esq.
7000 SW 97th Avenue, Suite 209
Miami, Florida 33173