SUITE 402 3511 WEST COMMERCIAL BOULEVARD FORT LAUDERDALE, FLORIDA 33309

TEL (954) 484-1100 FAX (954) 484-5064

May 18, 1999

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

RE: Articles of Incorporation

Massae K. Mizuki, P.A.

100002880691--5 -05/20/99--01012-019 ****122.50 *****78.75

Gentlemen:

I am enclosing two copies of the Articles of Incorporation for Massae K. Mizuki, P.A. in the amount of \$122.50 to cover the various filing fees.

Please send a certified copy of the articles of incorporation to this address:

Lawrence Grossfeld, P.A. 3511 W._Commercial Blvd. Suite 402 Ft. Lauderdale, FL 33309

If there are any questions, please call me at 954-484-1100.

Very truly yours,

Lawrence Grossfeld

FILED

99 MAY 20 PM 4: 02

SECRETARY OF STATE
ALL ALLASSES OF ORDER

5,24



ARTICLES OF INCORPORATION

OF

MASSAE K. MIZUKI, P.A.

The undersigned being duly licensed to practice real estate in the State of Florida, for the purpose of forming a professional corporation under the laws of the State of Florida, hereby makes and subscribes to the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Massae K. Mizuki, P.A.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in the practice of professional real estate sales and in the transaction of any and all lawful business in furtherance thereof.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12722 N.W. 16th Court Coral Springs, FL 33071

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand

ARTICLE V - TERM OF EXISTENCE

The existence of this corporation shall commence on the date of filing these Articles of Incorporation with the Florida Department of State, and thereafter this corporation shall perpetual existence.

ARTICLE VI - OFFICERS DIRECTORS

The name(s) and address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Massae K. Mizuki 12722 N.W. 16th Court Coral Springs, FL 33071

ARTICLE VII - INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Massae K. Mizuki 12722 N.W. 16th Court Coral Springs, FL 33071

The undersigned incorporator has executed these Articles of Incorporation this 17th day of May , 1999.

Incorporation

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

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: Massae K. Mizuki, P.A.
- 2. The name and address of the registered agent and office is:

Massae K. Mizuki 12722 N.W. 16th Court Coral Springs, FL 33071

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.

Signature

May 17th, 1999

99 MAY 20 PM 4: 02
SECRETARY OF STATE
AND AHASSEE, FLORIDA