

TRANSMITTAL LETTER

P99000065220

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

FILED
99 JUL 15 PM 5:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
3000029320154073
-07/15/99-01038-019
*****78.75 *****78.75

SUBJECT: *NATIONS Realty INVESTMENTS Corp*
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

~~\$122.50~~ *78.75*
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: *Sigmund Exposito*
Name (Printed or typed)

1700 COLLINS AVE #1801
Address

MIAMI BEACH FLORIDA
City, State & Zip

1-305-868-7777
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

NATIONS REALTY INVESTMENTS CORP

ARTICLE II PRINCIPAL OFFICE

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

*✓ 1700 COLLINS AVE #1401 MIAMI BEACH FLORIDA
33140*

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: *sigmund Exposito*

*✓ 1700 COLLINS AVE #1401 MIAMI BEACH FLORIDA
33140*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: *sigmund Exposito*

*✓ 1700 COLLINS AVE #1401 MIAMI BEACH FLORIDA
33140*

[Signature]

Signature/Incorporator
sigmund Exposito

7-13-99

Date

(An additional article must be added if an effective date is requested.)

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]

Signature/Registered Agent
sigmund Exposito

7-13-99

Date