

P99000065587

TRANSMITTAL LETTER

of

FROM:

Name of Corporation: **FOR SALE & RENT REALTY, INC.**

Street address of Corporation: **BRICKELL ROADS BUILDING
195 SW 15 RD., STE 600
MIAMI, FL 33129**

DEAR CORPORATIONS DIVISION:

300002933313--2
-07/16/99-01057-009
*****70.00 *****70.00

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A Certified check or money order in the amount of \$ **70.00** for filing fees.

A certified copy ___ is **X** is not requested.

If a certified copy is requested, the additional fee in the amount \$ ___ is enclosed.

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

Date:

July 12th 99

Name of Incorporator:

SUSANA LAY

Signature of Incorporator:

[Handwritten Signature]

FILED
99 JUL 16 PM 3:02
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned Incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE 1. The name of the Corporation is:

FOR SALE & RENT REALTY, INC.

ARTICLE 2. The principal place of business and mailing address of the corporation is:

**BRICKELL ROADS BUILDING
195 SW 15 RD, SUITE 600
MIAMI, FLORIDA 33129**

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CLERK OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE 3. The corporation is authorized to issue one class of stock, that being shares **1,000** of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE 4. The name and address of the corporation's initial registered agent is:

Brickell Roads Building
SUSANA LAY 195 SW 15 rd, Ste 600 Miami, FL 33129

ARTICLE 5. The name and street address of the Incorporator of this corporation is:

SUSANA LAY 195 SW 15 rd, Ste 600 Miami, FL 33129


ARTICLE 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on the date below. The undersigned Incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the Incorporator is at least eighteen years of age.

Date:

Name of Incorporator:

Signature of Incorporator

July 12th 99
Susana Lay


CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name: **SUSANA LAY**

Street address: **BRICKELL ROADS BUILDING
195 SW 15 RD., STE 600
MIAMI, FLORIDA 33129
305-752-0252 Fax: 305-752-1638**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as the 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 of registered agent:

Date of signature:

[Handwritten signature]
July 12th 99