

P99000075942

PROXY LETTER

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

SUBJECT: KAIROS REAL ESTATE INVESTORS, Inc.
(Proposed corporate name - must include suffix)

300002965493--3
-08/20/99--01061--010
*****78.75 *****78.75

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 of Status
 - \$78.75 Filing Fee & Certified Copy
 - \$87.50 Filing Fee, Certified Copy & Certificate of Status
- ADDITIONAL COPY REQUIRED**

FROM: Stephen J. Navarro
Name (Printed or typed)

1191 North Federal Highway, PMB # 126
Address

Delray Beach, FL. 33483
City, State & Zip

(561) 274- 8356
Daytime Telephone number

FILED
99 AUG 20 PM 2:08
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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

Handwritten initials and numbers
8-20-99
2

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.

FILED
99 AUG 20 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

KAIROS REAL ESTATE INVESTORS, INC.

Kairos = (Greek): a season, opportunity

ARTICLE II PRINCIPAL OFFICE

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

1191 North Federal Highway, PMB # 126
Delray Beach, FL. 33483

ARTICLE III SHARES

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

10,000 (Ten Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Stephen J. Navarro
1000 Palm Trail, Apt. # 1
Delray Beach, FL. 33483

ARTICLE V INCORPORATOR

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

Stephen J. Navarro
1000 Palm Trail, Apt. # 1
Delray Beach, FL. 33483

Stephen J. Navarro
Signature/Incorporator

17 August, 1999
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

Stephen J. Navarro
Signature/Registered Agent

17 August, 1999
Date