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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200003013492--6

-10/13/99--01035--009

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. REAL ESTATE SITES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

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

EFFECTIVE DATE

10-7-99

RECEIVED  
99 OCT 13 AM 11:34  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
99 OCT 13 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN OCT 13 1999

Examiner's Initials

LAW OFFICES  
**PARLADE & FIGUERAS**

7050 S.W. 86TH AVENUE  
MIAMI, FLORIDA 33143

TELEPHONE (305) 595-2300  
FAX (305) 595-0408

October 5, 1999

Secretary of State  
Division of Corporation  
Caller Service #1500  
Tallahassee, Florida 32302-1500

RE: Filing of Articles of Incorporation for:  
Real Estate Sites, Inc.

Gentlemen:

This office represents the above referenced Corporation.

Enclosed herein please find check covering the following fee:


- Filing Articles of Incorporation	\$ 70.00
- Certificate of Good Standing	\$ 8.75

TOTAL:	<u>\$ 78.75</u>
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Upon filing the Articles of Incorporation, please return the Certificate of Good Standing along with a copy of the Articles stamped "FILED" to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Very truly yours,



Lisa Rico, for  
ALBERTO J. PARLADE, ESQUIRE

Enclosure

EFFECTIVE DATE  
10-7-89

ARTICLES OF INCORPORATION  
OF  
REAL ESTATE SITES, INC.

FILED  
99 OCT 13 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

REAL ESTATE SITES, INC.

ARTICLE II PRINCIPAL OFFICE

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

8320 SW 90 Street  
Miami, Florida 33156

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gonzalo Sanabria  
8320 SW 90 Street  
Miami, Florida 33156

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors of this corporation are:

Gonzalo Sanabria  
8320 SW 90 Street  
Miami, Florida 33156

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officer(s) of this corporation are:

Gonzalo Sanabria - President, Secretary, and Treasurer  
8320 SW 90 Street  
Miami, Florida 33156

ARTICLE VII INCORPORATOR

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

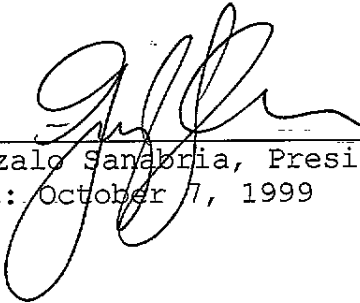
Gonzalo Sanabria  
8320 SW 90 Street  
Miami, Florida 33156

Article VIII EFFECTIVE DATE

The effective date of these Articles and the date that corporate existence shall begin is October 7, 1999.

The undersigned has executed these Articles of Incorporation this 7<sup>th</sup> day of October, 1999.

The undersigned has executed these Articles of Incorporation this 7<sup>th</sup> day of October, 1999.

  
\_\_\_\_\_  
Gonzalo Sanabria, President  
Date: October 7, 1999

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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:

REAL ESTATE SITES, INC.

2. The name and address of the registered agent and office is:

Gonzalo Sanabria  
8320 SW 90 Street  
Miami, Florida 33156

Signature

Gonzalo Sanabria, President

Date: October 7, 1999

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

Gonzalo Sanabria, Registered Agent

Date: October 7, 1999

**FILED**  
99 OCT 13 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA