DODO 1088/4 LAW OFFICES IVAN D. PIEDRAHITA, P.A.

ATTORNEY & COUNSELOR AT LAW 1876 N. UNIVERSITY DRIVE SUITE 300-C PLANTATION, FLORIDA 33322 Telephone (954) 474-0111 Telecopier (954) 474-8978 SECTION OF STATE

December 8, 1999

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

000003067870--0 -12/13/99--01098--008 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Incorporation of FLORIDA'S CENTURY 21 PROJECT., INC.

Dear Sir/Madam:

Please find the enclosed check in the amount of \$78.50.00 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a true copy of the Articles of Incorporation and Certificate of Incorporation.

Thank you for your attention and cooperation regarding this matter.

IVAN D. PIEDRAHITA, P.A.

By: //w / / / / / / IVAN D. PIEDRAHITA, ESQ.

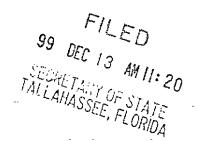
For the Firm

Enclosures: As set forth herein

-FO 4 E 4000

### ARTICLES OF INCORPORATION

OF



## FLORIDA'S CENTURY 21 PROJECT, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation is FLORIDA'S CENTURY 21 PROJECT, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 17141 Collins Avenue, Suite C2, Miami Beach, FL 33160.

### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

## ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

### ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

### ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is two (2), and the name and address of the person who is to serve initially is:

1-HAROLD FAUDEL: 5600 NW 61 STREET, APT. 1010, COCANUT CREEK, FLORIDA 33073.

2-BLANCA FAUDEL: 5600 NW 61 STREET, APT. 1010, COCANUT CREEK, FLORIDA 33073.

## ARTICLE VII SHAREHOLDERS

The shareholders and number of shares of each shareholder:

1-HAROLD FAUDEL:

500 Shares

2-BLANCA FAUDEL:

500 Shares

### ARTICLE VII

The name and address of the incorporator is:

GINA SKIREDJ, 1876 N. UNIVERSITY DRIVE, SUITE 300-C, PLANTATION, FL 33322.

### ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GINA SKIREDJ, 1876 N. UNIVERSITY DRIVE, SUITE 300-C, PLANTATION, FL 33322.

IN WITNESS WHEREOF, the undersigned incorportor has executed these Articles of Incorporation this 8 day of December, 1999.

Signature of Incorporator

OHAN DIGHTELEY

State of Florida County of Broward

The foregoing instrument was acknowledged and sworn to before me this 8 day of

DECEMBER, 1999.

Notary

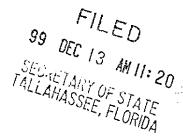
My Commission Expires:

9/17/2002

Prepared by: Ivan D. Piedrahita 1876 N. University Drive Suite 300-C Plantation, FL 33322

(954) 474-0111

IVAN DARIO PIEDRAHITA
My Comm Exp. 9/17/2002
No. CC 776144
[] Personally Known My Other LD.



# 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 the state of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida.

1. The name of corporation is: Florida Century 21 Project, 17441 Collins Avenue, Suite C2, Miami Beach, FL 33160.

The name and address of the registered agent and office is: GINA SKIREDJ, 1876 N. UNIVERSITY DRIVE, SUITE 300-C, PLANTATION, FL 33322.

Signature \_

Title: Incorporator/Registered Agent

Date: November 8, 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

Date: December 8, 1999

Registered Agent Filing Fee: \$35.00

Prepared by: Ivan D. Piedrahita 1876 N. University Drive Suite 300-C Plantation, FL 33322 (954) 474-0111