

P95000053180

TRANSMITTAL LETTER

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

ORIGINAL

SUBJECT: Tru-Key Realty Investment Corp.
(Proposed corporate name - must include suffix)

20000115000000
00000000-0000-0000
*****00.00 *****00.00

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
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL -3 AM 8:49

FROM: MARCEL A CAPO'
Name (printed or typed)
8615 NW 8th STREET
Address
MIAMI, FLORIDA 33126
City, State & Zip
(305) 226-1288 / 717-1579
Daytime Telephone number

DB 7/10/95-

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

ORIGINAL

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
CORPORATIONS
25 JUL -3 AM 8:49

ARTICLE I NAME

The name of the corporation shall be:

TRU-KEY REALTY INVESTMENT CORP.

ARTICLE II PRINCIPAL OFFICE

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

10904 SW 142nd PLACE
MIAMI, FLORIDA 33186

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 address of the initial registered agent is:

JUAN C. DIEPPA
10904 SW 142nd PLACE
MIAMI, FLORIDA 33186

ORIGINAL

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MAX C. PIPPA
1001 SW 112th PLACE
MIAMI, FLORIDA 33183

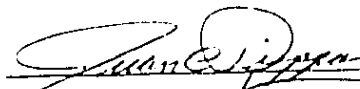
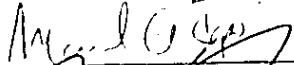
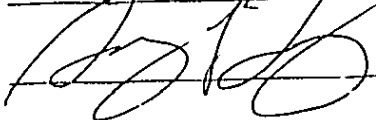
MARCEL CAPO
8515 NW 8th STREET
MIAMI, FLORIDA 33126

SERGIO ILLIX
5433 SW 16th TERRACE
MIAMI, FLORIDA

FILED
SECRETARY OF STATE
95 JUL -2 AM 8:49

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

26th day of JUNE, 1995.

	_____ Signature	PRESIDENT
	_____ Signature	VICE PRESIDENT
	_____ Signature	TREASURER

Articles of Incorporation
Filing Fee - \$35

ORIGINAL

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 the corporation is: TRU-KIV REALTY INVESTMENT CORP.

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

JUAN C. DIUPPA
10904 SW 142nd PLACE
MIAMI, FLORIDA 33186

(Name)

(P.O. Box or Mail Drop Box **NOT** acceptable)

(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL -3 AM 8:49

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)

JUNE 26th, 1995
(Date)