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TALLAHASSEE, FLORIDA

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DN

Law Office of Attorney

JORGE RODRIGUEZ-CHOMAT & ASSOCIATES, P.A.

The Four Ambassadors – Suite 470-471
801 Brickell Bay Drive – Miami, Florida 33131
Telephone (305)374-0056 – Fax (305)373-8399
e-mail: chomatpa@aol.com

November 10, 2010
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

Re: 1475 West 38th Place, Inc.

Dear Sir/Madam:

Enclosed hereto please find the original and two copies of the Cover Letter and Articles of Incorporation for the above identified Florida corporation..

Please return a certified copy to us. A self addressed and stamped envelope is enclosed.

Thank you.

Sincerely yours,


Jorge Rodriguez-Chomat

COVER LETTER

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

SUBJECT: 1475 West 38th Place, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Jorge Rodriguez-Chomat, Esq
Name (Printed or typed)

801 Brickell Bay Drive, Suite # 471
Address

Miami, Fla. 33131
City, State & Zip

305-374-0056
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: 1475 West 38th Place, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
9451 Journey Ends Road
Coral Gables, Fla. 33156

Mailing address, if different is:
9451 Journey Ends Road
Coral Gables, Fla. 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Investment in real properties including the purchase, repair, improvement, maintenance, rentals and resale of real properties.

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Mario Ferro, President, Secretary Name and Title: _____
Address: 9451 Journey Ends Road Address: _____
Coral Gables, Fla. 33156

Name and Title: Maria Elena Ferro, Vice-President, Treasurer Name and Title: _____
Address: 9451 Journey Ends Road Address: _____
Coral Gables, Fla. 33156

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Mario Ferro
Address: 9451 Journey Ends Road
Coral Gables, Fla. 33156

10 NOV 12 PM 2:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA
APPROVED AND FILED

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Mario Ferro
Address: 9451 Journey Ends Road
Coral Gables, Fla. 33156

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mario Ferro

Required Signature/Registered Agent

11-9-10

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Mario Ferro

Required Signature/Incorporator

11-9-10

Date