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TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 FEB -5 PM 2:48

FILED

SUBJECT: COTTONWOOD MANAGEMENT GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003632810--2
-02/05/01--01059--003
*****87.50 *****87.50

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: CHARLES E. WALTON
Name (Printed or typed)

252 THREE ISLANDS BLVD., #203
Address

HALLANDALE BEACH, FL. 33009
City, State & Zip

954-665-8506
Daytime Telephone number

Charles GAVE
AUTHORIZATION BY PHONE TO
CORRECT name in articles to "INC."
DATE 2/6/01
DOC. EXAM Dale A. White

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

Doc
2/6/01
24

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

COTTONWOOD MANAGEMENT GROUP, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

252 THREE ISLANDS BLVD., #203
HALLANDALE BEACH, FL. 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE INVESTMENT AND MANAGEMENT

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CHARLES E. WALTON, MANAGING DIRECTOR
252 THREE ISLANDS BLVD., #203
HALLANDALE BEACH, FL. 33009

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CHARLES E. WALTON
252 THREE ISLANDS BLVD., #203
HALLANDALE BEACH, FL. 33009

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHARLES E. WALTON
252 THREE ISLANDS BLVD., #203
HALLANDALE BEACH, FL. 33009

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

Charles E. Walton
Signature/Registered Agent

01/29/01
Date

Charles E. Walton
Signature/Incorporator

01/29/01
Date