P020005//2/ LAW OFFICES NICHOLAS F. TSAMOUTALES, P. A.

OLAS F. ISAMOUTALES, P. A.

1900 PALM BAY ROAD, NORTHEAST

SUITE G

PALM BAY, FLORIDA 32905-7538

GÁRY B. SACK, OF COUNSEL May 1, 2002

TELEPHONE (321) 727-1111 FACSIMILE (321) 727-1655

Secretary of State of Florida Corporate Records P. O. Box 6327 Tallahassee, FL 32314

500005462288--3 -05/06/02--01058--014 *****70.00 *****70.00

RE: PERI KIROS, P.A.

Dear Sir:

NICHOLAS F. TSAMOUTALES

Enclosed is the original and one copy of the Articles of Incorporation for the captioned professional association. A check in the amount of \$70.00 for filing fee is also enclosed.

Please approve and file the original and return a copy of this office.

Thank you for your assistance in this matter.

Very truly yours,

Micholas F. Tsamoutales/rx Nicholas F. Tsamoutales

/rn Encls. OZ MAY -6 AM 10: 20



ARTICLES OF INCORPORATION OF

PERI KIROS, P.A.

ARTICLE I -- NAME

The name of the corporation is PERI KIROS, P.A.

ARTICLE II -- DURATION

This corporation shall have perpetual existence commence on the date of this filing of these Articles with the Department of State.

ARTICLE III -- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a real estate sales business.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of stock having a par value of one cent (\$.01) per share which shall be designated as "Common Shares".

ARTICLE V -- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase a pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to other.

ARTICLE VI -- INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 841 Wickham Lakes Drive, Melbourne, Florida 32940, and the name of

the initial registered agent of this corporation is Peri Kiros, 841 Wickham Lakes Drive, Melbourne, FL 32940.

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws, however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

Angelica G. Kiros

841 Wickham Lakes Drive Melbourne, FL 32940

ARTICLE VIII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Angelica G. Kiros, 841 Wickham Lakes Drive, Melbourne, FL 32940.

ARTICLE IX -- INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X -- AMENDMENT

This corporation reserve the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of May, 2002.

PERI KIROS, P.A.

Angelica G. Kiros, Incorporator

STATE OF FLORIDA

COUNTY OF BREVARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Angelica G. Kiros, President of Peri Kiros, P.A., known to be and personally known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation,

IN WITNESS WHEREOF, I have set my hand and seal this <u>jet</u> day of May, 2002.

Ruth A. Napier, NOTARY PUBLIC Commission No. CC 781680

Commission Expires: 10/30/02

Ruth A. Napier
Commission # CC 781680
Expires OCT. 30, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that Peri Kiros, P.A. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 841 Wickham Lakes Drive, Melbourne, FL 32940, has named Angelica G. Kiros, located at 841 Wickham Lakes Drive, Melbourne, FL 32940, as its agent to accept service of process within Florida.

Dated: 5-1-02

Angelica G. Kiros, Incorporator

Having been named to accept service of process for the abovenamed corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative tot he proper performance of my duties.

Angelica G. Kiros, Registered Agent

841 Wickham Lakes Drive

Melbourne, FL 32940

Dated: 5-1-02