P03,00053485

ATTORNEY AT LAW
4800 RIVERSIDE DRIVE
SUITE 101
PALM BEACH GARDENS, FLORIDA 33410

JEFFREY **P. Z**ANE " "Member of Florida & New York Bar TELEPHONE (561) 627-1277 TELEFAX (561) 624-7441 E-MAIL JZCHILMARK@AOL.COM

May 3, 2002

000005480700--3 -05/07/02--01034--010 *****78.75 *****78.75

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

Re: Home Sellers Mart, Inc.

Dear Sir or Madam:

Enclosed herewith are the original and one copy of the Articles of Incorporation for the above-named corporation, along with a check to cover the following expenses:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Fee	35.00
Total	\$ 78 75

Please return the certified copies to our office. Thank you for your attention to this matter. Should have any questions, please do not hesitate to contact our office.

Very/t/fuly-yours

Christin M. Gore Legal Assistant

Enclosures as Stated

FILED

SECNETARY OF STATE
SECNETARY OF STATE

ARTICLES OF INCORPORATION

FILED
02 MAY -7 PM 6: 23

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

HOME SELLERS MART, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of this corporation is HOME SELLERS MART, INC...

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The specific purpose of the corporation is a real estate broker firm.

ARTICLE FOUR

- 4.01 The aggregate number of shares which the corporation shall have the authority to issue is 500, all of which shall be common shares with a par value of \$1.00 per share.
- 4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE FIVE

- 5.01 The street address of the initial corporate office of the corporation is 12773 Forest Hill Blvd., Suite 101, Wellington Fl. 33414.
- 5.02 The name and address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is Jeffrey P. Zane, Esquire, 4800 Riverside Drive, Suite 101, Palm Beach Gardens, Florida 33410.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is Jeffrey P. Zane, Esquire, 4800 Riverside Drive, Suite 101, Palm Beach Gardens, Florida 33410.

6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the members of the first Board of Directors are:

<u>Name</u>	Address
Miriam Silvermintz	3953 Diamond Chip Court Wellington, FL 33414
Gail Lieberman	3711 Moon Bay Circle Wellington, FL 33414
Joyce Steinhorn	3909 Summer Chase Court Lake Worth, FL 33467

ARTICLE EIGHT

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

The effective date of this corporation shall be the filing date of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 29th day of April, 2002.

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared JEFFREY P. ZANE, to me to be the person described in and who subscribed the above and foregoing Articles of Incorporation; and who acknowledged that he made and subscribed the same for the purposes and uses set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above-named County and State this 29th day of April, 2002.

Notary Public

My Commission Expires:

TAMARA C. GARCIA
MY COMMISSION # DD 099036
EXPIRES: March 11, 2006
Bonded Thru Notary Public Underwriters

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STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Trustees.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes.

HOME SELLERS MART, INC., a corporation organized under the laws of the State of Florida, with its principal office at 12773 Forest Hill Blvd., Suite 101, Wellington, Florida 33414, has named JEFFREY P. ZANE, ESQUIRE, located at 4800 Riverside Drive, Suite 101, Palm Beach Gardens, Florida 33410, as its agent to accept service of process within this State.

OFFICERS

NAME	TITLE	<u>ADDRESS</u>
Joyce Steinhorn	President	3909 Summer Chase Court Lake Worth, Fl. 33467
Miriam Silvermintz	Treasurer	3953 Diamond Chip Court Wellington, FL 33414
Gail Lieberman	Secretary	3711 Moon Bay Circle Wellington, Fl. 33414
	<u>DIRECTORS</u>	
Joyce Steinhorn		3909 Summer Chase Court Lake Worth, Fl. 33467
Miriam Silvermintz		3953 Diamond Chip Court Wellington, FL 33414
Gail Lieberman		3711 Moon Bay Circle Wellington, Fl. 33414

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service or process at the Florida designated address) in some conspicuous place in the office as required by law.

EFFREY P. ZANE

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SECRETARY OF STATE
SECRETARY OF FLORIDA