

**Electronic Articles of Incorporation
For**

**P02000055155
FILED
May 17, 2002
Sec. Of State**

INTEGRA REALTY RESOURCES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

INTEGRA REALTY RESOURCES, INC.

Article II

The principal place of business address:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL. 34747

The mailing address of the corporation is:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL. 34747

Article III

The purpose for which this corporation is organized is:

PROFESSIONAL REAL ESTATE SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

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

MATTHEW J DICKERSON P.A.
2020 W. BRANDON BLVD.
SUITE 206
BRANDON, FL. 33551

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MATTHEW J. DICKERSON, P.A.

Article VI

The name and address of the incorporator is:

MATTHEW J. DICKERSON, P.A.
2020 W. BRANDON BLVD., SUITE 206
BRANDON, FL 33551

Incorporator Signature: MATTHEW J. DICKERSON, P.A.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TIMOTHY DICKERSON
215 CELEBRATION PLACE, SUITE 500
CELEBRATION, FL. US 34747

Title: CEO
KENNETH C LUTZ
11310 S. ORANGE BLOSSOM TR., #109
ORLANDO, FL. US 32837