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To:

Division of Corporations

Fax Number : (850)205-0381

From

Account Name : EMPIRE CORPORATE KIT COMPANY

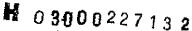
Account Number : 072450003255 : (305)634-3694 : (305)633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

uncle pete mcglade, inc.

		Certificate of Status	0
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1 of 2		BV	

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ARTICLES OF INCORPORATION OF Uncle Pete McGlade, P.A.

ARTICLE 1 - NAME AND PURPOSE

The name of this corporation is Uncle Pete McGlade, P.A. This corporation is a Professional Service Corporation formed pursuant to Chapter 621, Florida Statutes, and the purpose for which this corporation is organized is to act as a realty sales associate pursuant to Chapter 465, Florida Statutes, and for all other purposes as permitted by law.

ARTICLE 2 - ADDRESS

The principal place of business and mailing address of this corporation is 802 N. Topaz Ave., Key Largo, FL 33037.

ARTICLE 3 - AUTHORIZED SHARES

This corporation is authorized to issue 100 shares of capital stock which initially shall have no declared par value.

ARTICLE 4 - NO CLASSES OF STOCK

The authorized shares of capital stock in this Corporation are not divided into classes.

ARTICLE 5 - NO SHARES IN SERIES

None of the shares of capital stock in this Corporation are to be issue in series.

ARTICLE 6 - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or other consideration of any new stock of this Corporation shall have the right to purchase his or her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price in cash or other consideration at which it is offered to others.

ARTICLE 7 - INITIAL DIRECTORS

The Board of Directors shall consist of no fewer than one director. The initial Board consists of the following:

Peter McGłade, 802 N. Topaz Ave., Key Largo, FL 33037.

ARTICLE 8 - INITIAL OFFICERS

The initial officers of the Corporation are as follows:

- President: Peter McGlade, 802 N. Topaz Ave., Key Largo, FL 33037.
- Vice President and Secretary: Sally McGlade, 802 N. Topaz Ave., Key Largo, FL 33037.

ARTICLE 9 - INITIAL REGISTERED AGENT AND OFFICE

This Corporation's initial registered agent and registered office is Mark A. Marder, 9400 South Dadeland Boulevard, Penthouse Five, Miami, Florida 33156.

Mark A. Marder, Esquire 9400 South Dadeland Boulevard Penthouse Five Miami, Florida 33156 F.B.N.: 248835 # 03000227132

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ARTICLE 10 - INCORPORATOR

The name and address of the person signing these articles is Mark A. Marder, 9400 South Dadeland Boulevard, Penthouse Five, Miami, Florida 33156.

The undersigned has executed these Articles of Incorporation this July 1, 2003.

MARK A. MARDER

STATE OF FLORIDA: COUNTY OF MIAMI-DADE:

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared MARK A. MARDER, who is personally known to me or provided identification in the form of and who executed the foregoing in my presence.

IN WITNESS WHEREOF. I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this July 1, 2003.

Name, seal and commission of Not

Brandi Hilton

E Commission # DD 021552

Expires April 30, 2005

Boated Tata

Atlantic Ecoding Co., Inc.

NOTARY PUBLIC, State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated herein, I am familiar with and accept the obligations of the position of Registered Agent for the foregoing corporation; I agree as Registered Agent to accept service of process for said corporation; to keep the registered office open during the prescribed hours; and to post my name in some conspicuous place in said office as required by law.

MARK A. MARDER

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