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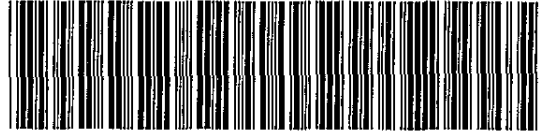
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TALLAHASSEE, FLORIDA

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ABEL | BAND

ATTORNEYS AND COUNSELORS AT LAW

Mailing Address: P.O. Box 49948, Sarasota, FL 34230-6948

240 South Pineapple Avenue
Sarasota, FL 34236
TEL 941-366-6660
FAX 941-366-3999

WWW.ABELBAND.COM

Scott E. Gordon

Board Certified Real Estate Attorney

Writer's Direct Line: (941) 364-2736

Direct E-mail: sgordon@abelband.com

Please refer to our file number: 14233-1

March 10, 2004

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

Re: *La Casa Real Estate, Inc.*

Dear Sir or Madam:

In connection with the above referenced matter, we enclose the following items:

1. Original and one copy of the Articles of Incorporation.
2. Check in the amount of \$78.75 payable to Florida Department of State, Division of Corporations.

We would appreciate your filing the Articles of Incorporation at your earliest convenience and returning a copy of the filed document to the undersigned. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

ABEL, BAND, RUSSELL, COLLIER,
PITCHFORD & GORDON, CHARTERED



Scott E. Gordon

SEG:blt
Enclosures

SARASOTA, FLORIDA

VENICE, FLORIDA

DENVER, COLORADO

ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON, CHARTERED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LA CASA REAL ESTATE, INC.

The undersigned incorporators, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is:

LA CASA REAL ESTATE, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 300 El Prado, North Port, Florida 34287.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 240 South Pineapple Avenue, Sarasota, Florida 34236 and the registered agent at such office is SCOTT E. GORDON, ESQUIRE.

ARTICLE VII - DIRECTORS

This Corporation shall have five (5) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

DAVID B. OMAN	201 El Prado, North Port, FL 34287
MIKE DEMANCSIK	449 Loma Linda, North Port, FL 34287
JOHN E. SARGENT	406 Bravado, North Port, FL 34287
WALLACE E. SCHLEEHAUF	650 La Sala, North Port, FL 34287
JOHN F. GIESSELMAN	710 Sanchez, North Port, FL 34287
WILLIAM D. GORMAN	1498 Waukon Circle, Casselberry, FL 32707

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATORS

The name and street address of each incorporator to these Articles of Incorporation is:

MARTHA L. CASSIDY

662 El Tango, North Port, FL 34287

THOMAS M. LEHNIS

517 San Clemente Circle, North Port, FL 34287

The undersigned have executed these Articles this 9 day of March, 2004.

Martha L. Cassidy
MARTHA L. CASSIDY

Thomas M. Lehnis
THOMAS M. LEHNIS

"INCORPORATORS"

STATE OF FLORIDA
COUNTY OF SARASOTA

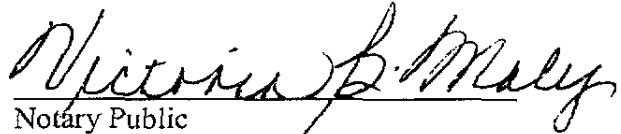
The foregoing instrument was acknowledged before me this 9 day of March, 2004, by Martha L. Cassidy (Notary choose one) [☒] who is personally known to me or [] who has produced _____ as identification.

Victoria B. Malý
Notary Public

VICTORIA B. MALY
Notary Public, State of Florida
My comm. exp. Aug. 17, 2007
Comm. No. DD 241945

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 9 day of March, 2004, by Thomas M. Lehnis (Notary choose one) [☒] who is personally known to me or [☐] who has produced _____ as identification.


Notary Public

VICTORIA B. MALÝ
Notary Public, State of Florida
My comm. exp. Aug. 17, 2007
Comm. No. DD 241945

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for LA CASA REAL ESTATE, INC. at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


SCOTT E. GORDON
Registered Agent

Date: 3-9-04

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TALLAHASSEE, FLORIDA

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