Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000144926 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

FLORIDA PROFIT CORPORATION OR P.A.

1ST INTEGRITY REALTY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu.

Corporate Filing

Public Access Help

VI 6/13/05

PAGE 2/5

2. 3 NO. 087

#05000144926 3

ARTICLES OF INCORPORATION OF 1ST INTEGRITY REALTY, INC.

ARTICLE !

NAME

The name of this Corporation shall be:

1^{5T} INTEGRITY REALTY, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of REAL ESTATE and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue 2000 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

8053 WEST MCNAB ROAD TAMARAC, FL 33321

and the name of the initial registered agent of this Corporation

at the above address is:

JULIE CLAUSEN- RIZZA

NO. 087 P 4

H05000144926 3

ARTICLE V

This Corporation shall have Z director-initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this Corporation 312.

KENNETH RIZZA 142 SW 98TH LANE JULIE CLAUSEN-RIZZA 142 SW 98TH LANE

CORAL SPRINGS, FL 33071

CORAL SPRINGS, FL 33071

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

JULIE CLAUSEN-RIZZA

142 SW 98TH LANE

CORAL SPRINGS, FL 33071

ARTICLE VII

The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

FAX:850 558 1515

PAGE 4/5

NO. 087 P. 5

H05000144926 3

ARTICLE IX

<u>AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersi	igned subscribe	r has executed	these Articles of
Incorporation on this	_day of	Sunc	2005.

State of Florida County of Broward

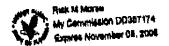
I hereby certify that on this day of day of , 2005,

JULIE CLAUSEN-RIZZA appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Notary Public

Julie Clausen - Pinga

Seal:



FAX:850,558 1515

05 JUN 10 AM 9: 02

CERTIFICATE DESIGNATION

MITTALEST OF STATE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statues, the following is submitted; 1ST INTEGRITY REALTY, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of TAMARAC

has named JULIE CLAUSEN-RIZZA

located at 8053 WEST MCNAB ROAD TAMARAC, FL 33321

as its agent to accept service of process within Florida.

Corpora	te officer Julie (Sure Pinna
Title	1	
Date	6-3-05	

Having been named to accept service of process for the above stated 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 to the proper and complete performance of my duties.