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Florida Department of State
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Fax Number : (850)205-0383

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302)575-0875
Fax Number : (302)575-0925

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

The Realty Store Inc. dba The Realty Store Inc. of D

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 27, 2003

AGENTS AND CORPORATIONS, INC.

SUBJECT: THE REALTY STORE INC. OF DELAWARE
REF: W03000024543

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Aug-28-2003 09:17am From-DAVID WILLIAMS LAW FIRM PA
Aug-27-2003 09:15am From-DAVID WILLIAMS LAW FIRM PA

302-575-0825
302-575-0825

T-432 P.004/006 F-589
T-417 P.002/004 F-553

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA**

doing business as:

1. The Realty Store Inc. The Realty Store Inc. of Delaware
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. NA
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. July 7, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4555 Woodside Drive, Baton Rouge, LA 70808
(Principal office address)
4555 Woodside Drive, Baton Rouge, LA 70808
(Current mailing address)

8. Real Estate Services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Agents and Corporations, Inc.

- Office Address: Suite E, 773 4th Avenue North
Naples, Florida 34102
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Stephanie Hernandez
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

03 AUG 29 11:09:39
FBI - MIAMI

Aug-28-2003 08:18am
Aug-27-2003 08:15am

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302-575-0925
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T-482 P.006/006 F-589
T-417 P.004/004 F-553

CORPORATE RESOLUTIONS

OF

The Realty Store Inc.

- (1) RESOLVED, that the following Corporation, The Realty Store Inc. will adopt The Realty Store Inc. of Delaware for use in Florida and is approved by the Board of Directors.



Director

Steven Seaman

Print Name

Dated: 8/27/03

03 AUG 28 11 19 39
OFFICE OF THE CLERK
STATE OF FLORIDA

Aug-28-2003 08:18am From-DAVID WILLIAMS LAW FIRM PA
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T-417 P.003/004 F-553

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Steven Scott
Address: 4666 Woodside
Baton Rouge, LA 70808

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Steven Scott

Address: 4666 Woodside
Baton Rouge, LA 70808

Vice President: _____

Address: _____

Secretary: Kelly Scott

Address: 4666 Woodside
Baton Rouge, LA 70808

Treasurer: Kelly Scott

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

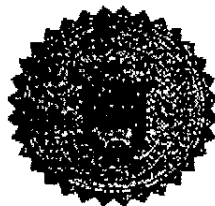
14. Steven Scott
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE REALTY STORE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3673756 8300

AUTHENTICATION: 2605156

030558890

DATE: 08-28-03