

TRANSMITTAL LETTER

P 00000000 1293

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

SUBJECT: MAINLANDS REALTY, INC.
(Proposed corporate name - must include suffix)

400003083664--3
-12/29/99--01095--010
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: BRYAN P. S. GRAY
Name (Printed or typed)

5006 N.W. 49TH ROAD
Address

TAMARAC FL. 33319
City, State & Zip

(954) 780-7550
Daytime Telephone number

99 DEC 29 PM 1:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01-01-00

NOTE: Please provide the original and one copy of the articles.

ajc/s

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MAINLANDS REALTY, INC.,

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6209 W. COMMERCIAL BLVD., TAMARAC
FLORIDA 33319

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TEN (10)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

6209 W. COMMERCIAL BLVD., BRYAN P.S. GRAY
TAMARAC FLORIDA 33319

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

BRYAN P.S. GRAY
5006 N.W. 49TH ROAD
TAMARAC, FLORIDA 33319

Signature/Incorporator

Date

ARTICLE VI - EFFECTIVE DATE REQUESTED

EFFECTIVE DATE
01-01-00

(An additional article must be added if an effective date is requested.)

JANUARY 1st 2000

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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

Signature/Registered Agent

Date

FILED
99 DEC 29 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J.P. Gray

December 28th, 1999

J.P. Gray

December 28th, 1999