

STEPHANIE L. BISSETT, P.A.
608 S.E. 6TH STREET
UNIT H
CAPE CORAL, FLORIDA 33990

(941) 458-1409

PO00000002578

October 5, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P O Box 6327
Tallahassee, FL 32301

100003086741--9
-01/04/00--01010--020
****122.50 *****78.75

Dear Sir or Madam:

As Incorporator of the above named corporation, I am requesting a Charter from the State of Florida in order to start a business as a corporation in Florida.

Enclosed are the following papers, together with my check:

- a. Original and one copy of Certificate of Incorporation for filing and approval by your office.
- b. Certificate of Registered Agent;
- c. Check to cover fees and costs in the amount of \$122.50.

\$35.00 to file Certificate
\$52.50 for certified copy
\$35.00 for Registered Agent Designation

Please return the certified copy as soon as possible.

Very truly yours,

Stephanie L. Bissett

Stephanie L. Bissett
Incorporator
STEPHANIE L. BISSETT, P.A.

enclosure

FILED
00 JAN -3 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AKA
1-10-00*

ARTICLES OF INCORPORATION

OF

STEPHANIE L. BISSETT, P.A.

ARTICLE I. CORPORATION NAME

The name of the corporation is:

STEPHANIE L. BISSETT, P.A.

The mailing address of the corporation is:

**608 S.E. 6TH STREET
UNIT H
CAPE CORAL, FLORIDA 33990**

The street address of the corporation is:

**608 S.E. 6TH STREET
UNIT H
CAPE CORAL, FLORIDA 33990**

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in the listing and sale of Real Estate in the State of Florida and permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1. (one dollar) per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

FILED
00 JAN -3 AM 11: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

STEPHANIE L. BISSETT
608 S.E. 6TH STREET
UNIT H
CAPE CORAL, FLORIDA 33990

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this Corporation and the street address is:

STEPHANIE L. BISSETT
608 S.E. 6TH STREET
UNIT H
CAPE CORAL, FLORIDA 33990

The persons named as the initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

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

STEPHANIE L. BISSETT
608 S.E. 6TH STREET
UNIT H
CAPE CORAL, FLORIDA 33990

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned, as INCORPORATOR, has executed the foregoing Articles of Incorporation on this 10 day of 3, 1999.

Stephanie L. Bissett
STEPHANIE L. BISSETT
INCORPORATOR

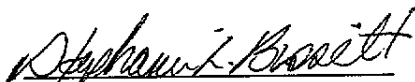
BEFORE ME, a Notary Public, personally appeared Stephanie L. Bissett, known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 25th day of October, 1999.

My commission expires:

Eleanor Jane Funk
NOTARY PUBLIC

 Eleanor Jane Funk
My Commission CC688023
Expires October 12, 2001

I hereby am familiar with and accept the duties and responsibilities as Registered Agent
for STEPHANIE L. BISSETT, P.A.


STEPHANIE L. BISSETT
REGISTERED AGENT

BEFORE ME, a Notary Public, personally appeared STEPHANIE L. BISSETT, to me
known to be the person described as Registered Agent and who executed the foregoing
instrument and he acknowledged before me that he executed the same.

WITNESS, my hand and official seal this 25th day of October, 1999

My Commission Expires:


NOTARY PUBLIC



Eleanor Jane Funk
My Commission CC688023
Expires October 12, 2001

STEPHANIE L. BISSETT, P.A.
608 S.E. 6TH STREET
#H
CAPE CORAL, FLORIDA 33990

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is
submitted:

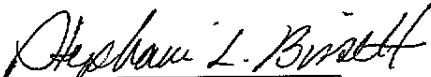
First: That STEPHANIE L. BISSETT, P.A., is desiring to organize or
qualify under the law of the State of Florida with its principal place of business at 608
S.E. 6TH STREET, UNIT H, CAPE CORAL, FLORIDA 33990, has named STEPHANIE L.
BISSETT, at 608 S.E. 6TH STREET, UNIT H, CAPE CORAL, FLORIDA 33990, as its
agent to accept service of process within Florida.


STEPHANIE L. BISSETT

10/25/99
DATE

FILED
00 JAN -3 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above state 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.


STEPHANIE L. BISSETT
REGISTERED AGENT

10/25/99
DATE