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January 17, 2000

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\*\*\*122.50 \*\*\*\*78.75

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

Gentlemen:

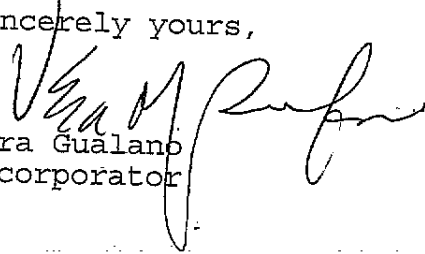
RE: Articles of incorporation for VERAGUALANO.COM REALTY, INC.

Enclosed herewith are two copies of the Articles of Incorporation for VERAGUALANO.COM REALTY, INC., which have been signed by the incorporator and notarized.

A check for \$122.50, representing the cost of the filing fees for a profit corporation as per your schedule of fees, is included.

Please return the certified copy of the charter document to Vera Gualano, 2699 Chatham Circle, Kissimmee, FL 34746. Should you have any questions, you may reach me at (407)-397-4870.

Sincerely yours,

  
Vera Gualano  
Incorporator

/dj  
Encs.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 24 AM 9:39

*J. 1/31/00*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
FOR  
VERAGUALANO.COM REALTY, INC.

00 JAN 24 AM 9:39

These articles of incorporation are signed by the incorporator for the purpose of forming a profit corporation pursuant to the provisions of Florida Statutes, Section 607.164 and 607.034, as follows:

Article One

The name of the corporation is VERAGUALANO.COM REALTY, INC.

Article Two

The purpose or purposes for which the corporation is organized is to provide real estate and property rental services to the public and any other lawful business for which the corporation may be incorporated under this chapter.

Article Three

The total authorized capital stock is 1,000 shares. Common shares par value \$1.00 per share.

Article Four

The address of the initial registered office is:

2699 Chatham Circle, Kissimmee, FL 34746.

The mailing address of the office is:

2699 Chatham Circle, Kissimmee, FL 34746

The name of the initial registered agent is Vera Gualano.

Article Five

The name and address of the initial director is:

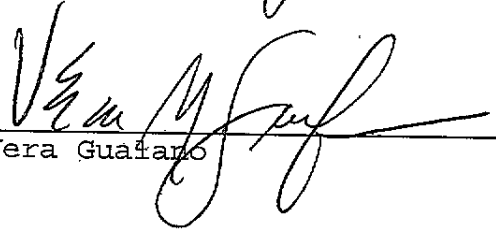
Vera Gualano, 2699 Chatham Circle, Kissimmee, FL 34746.

Article Six

The name and address of the incorporator is:

Vera Gualano, 2699 Chatham Circle, Kissimmee, FL 34746


In Witness Whereof, the undersigned, the incorporator of the above named corporation, have hereunto signed these Articles of Incorporation on this 19<sup>th</sup> day of January, 2000.

  
Vera Gualano

STATE OF FLORIDA  
COUNTY OF OSCEOLA:

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Vera Gualano, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 19<sup>th</sup> day of January, 2000.

  
NOTARY PUBLIC

My commission expires: 5/26/00



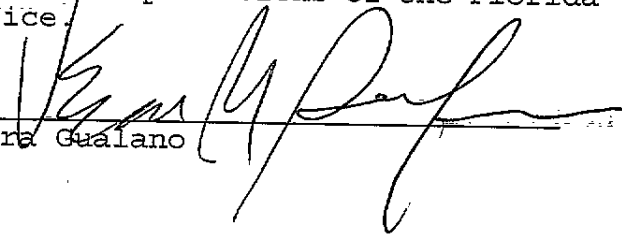
JEANNE A KLINE  
My Commission CC549549  
Expires May. 26, 2000

REGISTERED AGENT'S ACCEPTANCE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JAN 24 AM 9:39

I, Vera Gualano, declare that I am familiar with and accept the duties and responsibilities as registered agent for Veragualano.com Realty, Inc. and agree to comply with the provisions of the Florida statutes in keeping open said office

  
\_\_\_\_\_  
Vera Gualano

DATE: \_\_\_\_\_