

PMA035606

TRANSMITTAL LETTER

FILED

00 APR -3 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-04/03/00--01108--006
*****87.50 *****87.50

SUBJECT: CONFLUENCE REAL ESTATE PARTNERS INC.

Enclosed is an original and two (2) copies of the articles of incorporation
and a check for: **\$87.50** (Filing Fee, Certified Copy & Certificate of Status)

FROM: Russell E. Williams
1150 Louisiana Avenue
Suite 6
Winter Park FL 32789
407-925-2165

Russell E. Williams GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Kyle Hampton*
DATE *4/2/00*
DOC. EXAM *Don Brown*

D. BROWN APR - 7 2000

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.

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STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Confluence Real Estate Partners Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1150 Louisiana Avenue, Suite 6, Winter Park, FL 32789

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.


ARTICLE IV INTIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is: Russell E. Williams, 1150 Louisiana Avenue, Suite 6, Winter Park, FL 32789.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Russell E. Williams, 1150 Louisiana Avenue, Suite 6, Winter Park, FL 32789

I HEREBY ACCEPT THE DESIGNATION
AS REGISTERED AGENT.


Signature/ Incorporator /Registered Agent

3/29/00
Date