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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

COUNTRYWIDE REALTY NETWORK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS
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H00000015688**(3)****ARTICLES OF INCORPORATION****ARTICLE I - NAME**

The name of the corporation is COUNTRYWIDE REALTY NETWORK, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

639 East Ocean Avenue, Suite #101, Boynton Beach, FL 33435

ARTICLE III - SHARES

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

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent are :

RICHARD BROCHU
7 Paxford Lane
Boynton Beach, FL 33426


ARTICLE V - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is :

NICHOLE S. PACELLA, ESQ.
1141 S.E. Second Avenue
Fort Lauderdale, FL 33316

2000.

The undersigned has executed these Articles of Incorporation this 6th day of April, 2000.


Nichole S. Pacella, Esquire.

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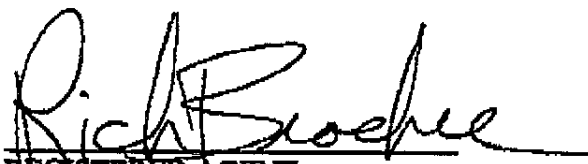
DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT FOR A FLORIDA CORPORATION

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is COUNTRYWIDE REALTY NETWORK, INC.
2. The name of the registered agent is RICHARD BROCHU.
3. The address of the registered agent/registered office is 7 Paxford Lane, Boynton Beach, FL 33426.

ACCEPTANCE

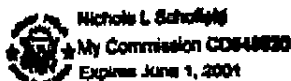
Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


REGISTERED AGENT

SWORN TO AND SUBSCRIBED
before me this 5th day of March, 2000.


NOTARY PUBLIC

My Commission Expires:



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