



THE UNITED STATES
CORPORATION
COMPANY

PA0000036247

ACCOUNT NO. : 072100000032

REFERENCE : 656260 7117422

AUTHORIZATION :

Patricia Pyz

COST LIMIT : \$ 78.75

FILED
00 APR 10 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 10, 2000

ORDER TIME : 10:41 AM

ORDER NO. : 656260-005

CUSTOMER NO: 7117422

500003201285--3

CUSTOMER: Ms. Gale Brock
B. PAUL KATZ, ESQ
B. PAUL KATZ, ESQ
1 Florida Park Drive South

Palm Coast, FL 32137

DOMESTIC FILING

NAME: FLORIDA MUNDIAL REALTY CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED
00 APR 10 PM 12:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01-10

ARTICLES OF INCORPORATION
of
FLORIDA MUNDIAL REALTY CORP.

FILED
00 APR 10 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

FLORIDA MUNDIAL REALTY CORP.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is real estate brokerage and to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock with no par value. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The street address of the initial principal office of this corporation in the State of Florida is 21 Old Kings Road North, Suite B-214, Palm Coast, Florida 32137. The Board of Directors may, from time to time, move the principal office to any other address in Florida. The mailing address of the corporation is 21 Old Kings Road North, Suite B-214, Palm Coast, Florida 32137.

ARTICLE VI. DIRECTORS

The corporation shall have one director initially. The number of directors may be increased from time to time, by By-Laws adopted by the stockholders.

ARTICLE VII. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
JOSEPH CAPANO	21 Old Kings Road North Suite B-214 Palm Coast, FL 32137

ARTICLE VIII. SUBSCRIBERS

The name and address of each subscriber of these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
B. PAUL KATZ	Post Office Box 351399 Palm Coast, FL 32135-1399

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X. REGISTERED AGENT AND OFFICE

The registered agent and office for this corporation shall be B. Paul Katz, Esquire, 1 Florida Park Drive South, Atrium Suite, Palm Coast, Florida 32137, to accept service of process within this State as to this corporation.



B. PAUL KATZ

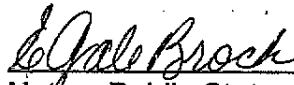
STATE OF FLORIDA
COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared B. PAUL KATZ, to me personally known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above
this 7th day of April, 2000.



E. Gale Brock
My Commission CC895121
Expires November 11, 2001



Notary Public, State of Florida at Large
My commission expires:

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

FILED
00 APR 10 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: THAT **FLORIDA MUNDIAL REALTY CORP.**, DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT 21 OLD KINGS ROAD, SUITE B-214, PALM COAST,
FLORIDA 32137, HAS NAMED B. PAUL KATZ, LOCATED AT 1 FLORIDA PARK DRIVE
SOUTH, ATRIUM SUITE, B. PAUL KATZ PROFESSIONAL CENTER, PALM COAST,
FLORIDA 32137, AS ITS REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE
OF PROCESS WITHIN FLORIDA.


B. PAUL KATZ, Subscriber

DATE: 4-7-00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED 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.


B. PAUL KATZ
REGISTERED AGENT

DATE: 4-7-00