

P00000045937

April 20, 2000

Reale Enterprises, Inc.
104 River Chase Drive
Orlando, FL 32807

Bureau of Corporation Records
Charter Division
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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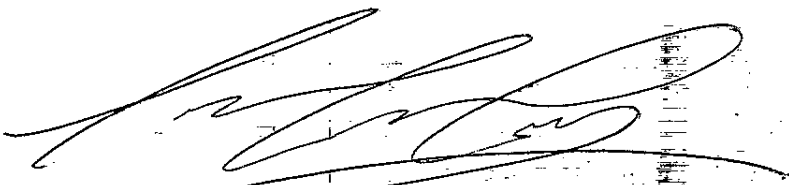
RE: Corporate charter
Reale Enterprises, Inc.

The enclosed check is for:

filing fee	\$35.00
registered agent	<u>\$35.00</u>
TOTAL	<u>\$70.00</u>

FILED
00 MAY -5 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return all documents to the above address.
Thank you.



Reale Enterprises, Inc.

Enclosure

T. Burch MAY 9 2000

**ARTICLES OF INCORPORATION
OF
REALE ENTERPRISES, INC.**

FILED
00 MAY -5 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida general Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE ONE
NAME**

The name of the corporation is *Reale Enterprises, Inc.*

**ARTICLE TWO
DURATION**

This corporation shall commence existence as of the date of execution of these articles. The term of existence shall be perpetual.

**ARTICLE THREE
PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with par value of \$ 1.00 per share.

**ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase his pro rata share of any unissued or treasury shares of the corporation of the same kind, class or series as that which he already holds, and securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares at the price at which it is offered to others (without the issuance of fractional shares)

**ARTICLE SIX
RESTRICTION OF TRANSFER OF STOCK**

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholder(s) or to this corporation. The price and terms at which, and the time within which such shares may be offered and resold shall be determined by an affirmative vote of 3/4 of the outstanding shares of this corporation.

**ARTICLE SEVEN
REGISTERED OFFICE**

The address of the initial registered office of the corporation is *104 River Chase Drive, Orlando, FL 32847* and the name of the initial registered agent at such address is *Mauricio Reale*.

**ARTICLE EIGHT
INITIAL STOCK SUBSCRIPTIONS**

The initial subscriber to the shares of the stock of this corporation and the number of shares to which he has subscribed are as follows;

<i>Mauricio Reale</i>	<i>510</i>
<i>Susanna Reale</i>	<i>490</i>

**ARTICLE NINE
MANAGEMENT**

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors or officers.

**ARTICLE TEN
INCORPORATION**

The names and addresses of the incorporators are:

*Mauricio Reale
104 River Chase Drive
Orlando, FL 32847*

*Susanna Reale
104 River Chase Drive
Orlando, FL 32847*

**ARTICLE ELEVEN
AMENDMENTS**

The corporation deserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto but only by the vote of at least 3/4 of the shareholders.

**ARTICLE TWELVE
PRINCIPLE OFFICE ADDRESS**

The mailing address for the principal office is:

**104 River Chase Drive
Orlando, FL 32847**

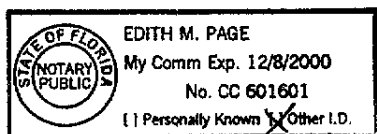
In witness whereof, the undersigned incorporated has executed these Articles of Incorporation
this 28 day of April 2000


Mauricio Reale

**STATE OF FLORIDA
COUNTY OF ORANGE**

I hereby certify that on this day, before me, an officer duly qualified to take
acknowledgements, personally appeared to me *Mauricio Reale* known to be the person described
in and who executed forgoing and acknowledged before me that he executed the same for the
purposes therein expressed.

Witness my hand and official seal in the county and state last aforesaid this is 1st
day of May 2000.



DR# R400543681490


Edith M. Page
Notary Public
My commission expires:

Corporation organizing under the laws of the state of Florida with its principal office located at **104 River Chase Drive, Orlando, FL 32807** has named **Mauricio Reale** it's agent to accept service of process within the state.

ACCEPTANCE

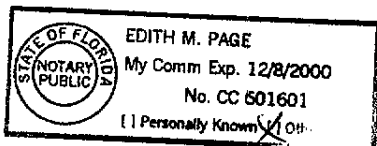
I agree as registered agent to accept service of process: To keep an office open during prescribed hours: To post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.


Mauricio Reale

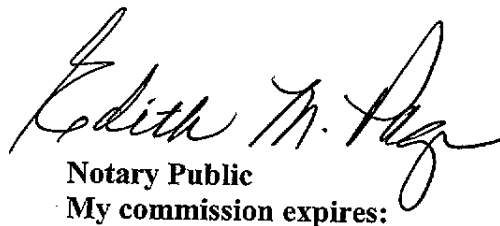
STATE OF FLORIDA
COUNTY OF ORANGE

I hereby certify that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared to me *Mauricio Reale* known to be the person described in and who executed forgoing and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state last aforesaid this is 1st day of May 2000.



DR# R 400 543 68 1490


Notary Public
My commission expires: