30004880C

THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE: 699073

166366A

AUTHORIZATION :

COST LIMIT :

ORDER DATE : May 16, 2000

ORDER TIME : 3:25 PM

ORDER NO. : 699073-005

100003255111---

CUSTOMER NO: 166366A

CUSTOMER: Mr. George W. Ayling

MR. GEORGE W. AYLING, III MR. GEORGE W. AYLING, III 15565 South 94th Avenue

Orland Park, IL 60462

DOMESTIC FILING

NAME: CENTURY 21 SELECT A FEE, INC.

EFFECTIVE DATE:

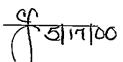
XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:



00 MAY 16 PH 5: 06

ARTICLES OF INCORPORATION

OF

CENTURY 21 SELECT A FEE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CENTURY 21 SELECT A FEE, INC.

The address of the principal office of this corporation shall be 15565 S. 94th Avenue, Orland Park, Illinois 60462, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Linda David Dir.

6412 Woodward

Hammond, Indiana 46324

Diane O'Connor Dir.

15319 Millard Court

Orland Park, Illinois 60462

Diane Childers Dir.

18439 Aintree Court Tampa, Florida 33647

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 MAY 16 PM 5: 06

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on May 16, 2000.

By: KOUW L DE VIII Its Agent, Laura R. Wunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Laura R. Dunlar

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