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MICHAEL J. LOCIGNO
12400 Summer Springs Drive
Boynton Beach, FL 33437
(561) 739-9112

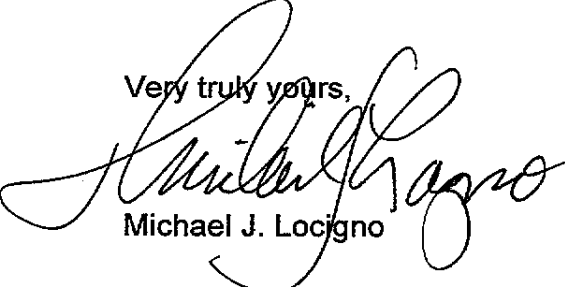
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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: River Forest Realty, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation for the referenced corporation along with a check in the amount of \$87.50 for filing fee, certified copy and certificate of status.

Very truly yours,


Michael J. Locigno

Enclosures

FILED
00 MAY 17 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 22 2000

**ARTICLES OF INCORPORATION
OF
RIVER FOREST REALTY, INC.**

Article I - Name

The name of the corporation shall be:

River Forest Realty, Inc.

Article II - Principal Office

The principal place of business/mailing address is:

12400 Summer Springs Drive
Boynton Beach, FL 33437

Article III - Purpose

The purpose for which the corporation is organized is: Real Estate Brokerage

Article IV - Shares

The number of shares of stock is: 100 shares

Article V - Initial Officers/Directors

The name and address of the initial officer/director is:

Michael J. Locigno
12400 Summer Springs Drive
Boynton Beach, FL 33437

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TALLAHASSEE, FLORIDA

Article VI - Registered Agent

The name and Florida street address of the registered agent is:

Michael J. Locigno
12400 Summer Springs Drive
Boynton Beach, FL 33437

Article VII - Incorporator

The name and address of the incorporator is:

Michael J. Locigno
12400 Summer Springs Drive
Boynton Beach, FL 33437

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


Michael J. Locigno
Registered Agent

3-10-00
Date


Michael J. Locigno
Incorporator

3-10-00
Date