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TRANSMITTAL LETTER

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

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-05/30/00--01116--007
*****87.50 *****87.50

SUBJECT: North Shore Realty Group, Inc
(PROPOSED CORPORATE NAME - Must Include Suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.0
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: George D. Faris, III

12 Remington Road

Ormond Beach, FL 32174

904-586-3933

FILED
00 MAY 30 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Handwritten initials and date: 05-27-00

ARTICLES OF INCORPORATION
OF
NORTH SHORE REALTY GROUP, INC.

FILED
00 MAY 30 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator and as Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I – NAME

The name of this corporation shall be North Share Realty Group, Inc.

ARTICLE II – ADDRESS

The principal place of business and mailing address of this corporation shall be 52 South Center Street, Ormond Beach, Florida, 32174.

ARTICLE III – 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 IV – 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 having no par value per share.

ARTICLE V – TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI – PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII – OFFICERS

The names and addresses of the initial Officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

George D. Faris, III., President
12 Remington Road
Ormond Beach, Florida, 32174

Mark D. Barker, Secretary/Treasurer
52 South Center Street
Ormond Beach, Florida, 32174

Patricia A. Barker, Vice President
52 South Center Street
Ormond Beach, Florida, 32174

ARTICLE VIII – AMENDMENT

These Articles of Incorporation may be amended from time to time by a majority vote of the stockholders of the corporation provided said vote is taken in a regular or special meeting of the corporation after proper notice of said meeting has been duly given.

ARTICLE IX – REGISTERED AGENT

The name and Florida street address of the registered agent for this corporation at the time of inception is:

George D. Faris, III
12 Remington Road
Ormond Beach, Florida, 32174

ARTICLE X – INCORPORATOR AND SUBSCRIBER

The name and resident address of the incorporator and subscriber to these Articles of Incorporation is:

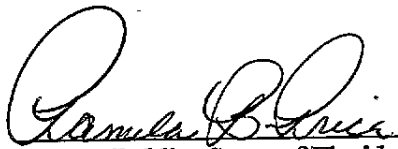
George D. Faris, III.
12 Remington Road
Ormond Beach, Florida, 32174

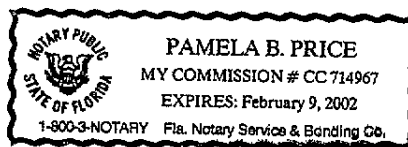
In witness whereof, the undersigned incorporator/subscriber has executed these Articles of Incorporation on this 24th day of May, 2000.

 (Seal)
George D. Faris, III

State of Florida
County of Volusia

The foregoing instrument was acknowledged before me this 24th day of May, 2000, by George D. Faris, III, as incorporator/subscriber, who is personally known to me or who produced the following identification _____.

 (Seal)
Notary Public, State of Florida at Large



HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED HEREIN, 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, AND I ACCEPT THE DUTIES AND OBLICATIONS OF SECTION 607.325 FLORIDA STATUTES.


George D. Faris, III
Registered Agent

Dated: May 24, 2000

00 MAY 30 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED