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LAW OFFICES  
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July 26, 2000

Secretary of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

FILED  
00 JUL 27 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Federal Express Airbill #8154 2675 4634

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

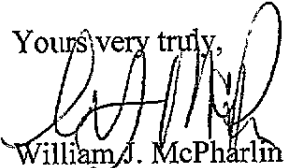
Re: Realstate, Inc.

Gentlemen:

Enclosed herewith are the following with reference to the above captioned matter:

1. Original Articles of Incorporation for filing with your division and copy of same for certification; and
2. My check in the amount of \$78.75 payable to the Department of State which represents the filing fee and the charge to return a certified copy to this office.

If you have any questions concerning the above, please do not hesitate to contact me.

Yours very truly,  
  
William J. McPharlin

WJM/bb

Enclosures

JK 7/31

**ARTICLES OF INCORPORATION**

**OF**

**REALSTATE, INC.**

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00 JUL 27 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles Of Incorporation:

**ARTICLE I - CORPORATE NAME**

The name of this corporation is: REALSTATE, INC.

**ARTICLE II - TERM OF EXISTENCE**

The duration of the Corporation is perpetual, unless sooner voluntarily dissolved according to law, and the existence of the Corporation commences at the time of subscription and acknowledgment of these Articles Of Incorporation on July 25, 2000, provided that these Articles Of Incorporation are filed by the Department of State within five (5) days, exclusive of legal holidays, after such subscription and acknowledgment, and in the event these Articles Of Incorporation are not filed by the Department of State within such period, the corporate existence shall commence upon the filing of the Articles Of Incorporation by the Department of State.

**ARTICLE III - PURPOSE AND POWERS**

The general purposes for which the corporation is organized are:

(1) To buy, sell, exchange, lease, mortgage, or otherwise acquire or dispose of real or personal property and any interest or right therein, and to hold, own, operate, control, maintain,

manage, and develop such property and interest in any manner that may be necessary, useful, or advantageous for the purposes of the Corporation.

(2) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

(3) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish such purposes.

#### **ARTICLE IV - STOCK**

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of Common Stock. Such shares shall be of a single class, and shall have no par value.

#### **ARTICLE V - PRINCIPAL OFFICE**

The principal office and the mailing address of the Corporation is 3045 North Federal Highway, 26 Coral Center, #4, Fort Lauderdale, FL 33306.

#### **ARTICLE VI - REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 3045 North Federal Highway, 26 Coral Center, #4, Fort Lauderdale, FL 33306 and the name of its initial registered agent at such address is Charles C. Hibbs.

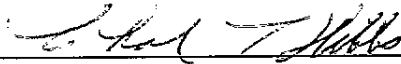
## ARTICLE VII - BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of Directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1).

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles Of Incorporation as incorporator is: Charles C. Hibbs.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles Of Incorporation this 25th day of July, 2000.

  
Charles C. Hibbs

STATE OF FLORIDA )

COUNTY OF BROWARD )

Sworn to and subscribed before me this 25th day of July, 2000 by Charles C. Hibbs.

  
NOTARY PUBLIC  
State of Florida

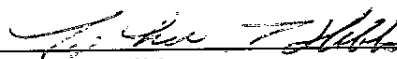
Personally Known ☒ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

BRENDA L. BEIL  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC873659  
EXPIRES 9/22/2003  
BONDED THRU ASA 1-888-NOTARY1

CERTIFICATE DESIGNATING THE ADDRESS AND  
THE AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Realstate, Inc. at the place designated in its Articles Of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: July 25, 2000

  
\_\_\_\_\_  
Charles C. Hibbs

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00 JUL 27 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA