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

Dear Sir or Madame:

Enclosed is the completed Articles of Incorporation of 1st Choice Realty Services, Inc. - original and one copy and a check in the amount of \$122.50 made payable to the Division of Corporations.

Please process and file the Articles of Incorporation for 1st Choice Realty Services, Inc. in the customary manner.

Should you have any questions on this matter please contact me at (727) 938-3590. Thank you for your timely processing of these articles.

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Sincerely,

Kathleen Despota

ARTICLES OF INCORPORATION

1st Choice Realty Services Inc.

We, the undersigned, all of who are duly licensed to engage in real estate transactions in the State of Florida, desiring to form a professional corporation in accordance with Chapter 607 of the Florida Statues and the Florida Professional Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I - CORPORATE NAME AND MAILING ADDRESS

The name of the Corporation shall be:

1st Choice Realty Services, Inc.

The mailing address is:

3020 Summervale Drive Holiday, FL 34691

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the filing of these Articles of Incorporation by the office of the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in real estate transactions within the State of Florida, and to take all actions that are necessary or proper in connection with that practice.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

Kathleen M. Despota 3020 Summervale Drive Holiday, FL 34691 00 AUG 21 AM 10: 01

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially, the number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation who shall serve until a successor is duly elected and qualified are as follows:

Kathleen M. Despota, PRESIDENT 3020 Summervale Drive Holiday, FL 34691

Catherine M. Progin, VICE PRESIDENT 3020 Summervale Drive Holiday, FL 34691

ARTICLE VII - INCORPORATORS

The name and address of the initial subscriber signing these Articles of Incorporation is as follows:

Kathleen M. Despota 3020 Summervale Drive Holiday, FL 34691

ARTICLE VIII - RESTRICTIONS ON THE SALE OF STOCK

NAME # OF SHARES
Kathleen M. Despota (50) FIFTY
Catherine M. Progin (50) FIFTY

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

ARTICLE IX - ADOPTION OF BYLAWS

A special meeting of the scribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the corporation and the adoption of the Bylaws and the transaction of such other business as may come before the meeting.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

ARTICLE XII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock or authorized but unissued 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer of director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV-PROFESSIONAL SERVICES

The professional services of the Corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to engage in real estate transactions within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this Corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the practice rules of real estate.

IN WITNESS WHEREOF, The undersigned subscriber has executed these Articles of

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

1st Choice Realty Services, Inc.

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles at:

3020 Summervale Drive Holiday, FL 34691

has named **Kathleen M. Despota** located at the aforesaid address, as its Registered Agent to accept services of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

signature)

date)

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