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Law Offices  
JEFFREY B. LATHE  
303 Evernia Street  
West Palm Beach, Florida 33401

Telephone 561.832.3725

August 14, 2000

Facsimile 561.832.6809

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-08/21/00--01045--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**VIA PRIORITY MAIL - DELIVERY CONFIRMATION**

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

Re: Illustrated Properties Realty, Inc.

Gentlemen:

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

- \_\_\_ \$70.00 Filing Fee
- \_\_\_ \$78.75 Filing Fee & Certificate of Status
- \_\_\_ \$78.75 Filing Fee & Certified Copy (additional copy required)
- X \$87.50 Filing Fee, Certified Copy & Certificate of Status (additional copy required)

FROM: Jeffrey B. Lathe, Esq.  
303 Evernia Street  
West Palm Beach, FL 33401  
Telephone: (561) 832-3725

FILED  
00 AUG 21 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank you so much for your assistance.

Very truly yours,

  
Jeffrey B. Lathe

JBL/wp  
Enclosure

1.000000 AUG 20 2000

**ARTICLES OF INCORPORATION  
OF ILLUSTRATED PROPERTIES REALTY, INC.**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I      NAME**

The name of the corporation shall be:                    **Illustrated Properties Realty, Inc.**

**ARTICLE II      PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**303 Evernia Street  
West Palm Beach, FL 33401**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE III      SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**Fifty million (50,000,000) shares of common stock having a par value of \$.01  
Ten million (10,000,000) shares of preferred stock having a par value of \$.01**

**ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS**

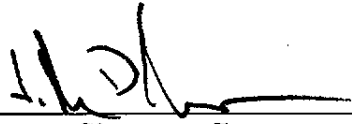
The name and Florida street address of the initial registered agent are:

**Jeffrey B. Lathe  
303 Evernia Street  
West Palm Beach, FL 33401**

**ARTICLE V      INCORPORATOR**

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

**Jeffrey B. Lathe  
303 Evernia Street  
West Palm Beach, FL 33401**

  
\_\_\_\_\_  
**Signature/Incorporator**

August 14, 2000  
\_\_\_\_\_  
**Date**

*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.*

  
\_\_\_\_\_  
**Signature/Registered Agent**

August 14, 2000  
\_\_\_\_\_  
**Date**