P0000082373

August 25, 2000

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

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Re: OLD CITY REALTY, INC. and REALTY SHOPS.com, INC.

Gentlemen:

Enclosed please find the original Articles of Incorporation, together with my check the amount of \$140.00.

This represents the cost of the Filing Fees for the above named corporations.

Very Truly Yours,

Robert J. L. Laurence

OLD CITY REALTY, INC. REALTY SHOPS.com, INC.

Mailing Address for both Corporations:

221 Swallow Road St. Augustine, FL 32086

No Copy

J. 333

FILED

ARTICLES OF INCORPORATION

of

OLD CITY REALTY, INC.

00 AUG 28 PM 3: 03

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

OLD CITY REALTY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III --- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV — CAPITAL STOCK

The corporation is authorized to issue 200 shares of common stock, par value \$1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

Initial Office

Mailing Address

509 Turnberry Lane

221 Swallow Road

St. Augustine, Florida 32080

St. Augustine, Florida 32086

ARTICLE VI — INITIAL REGISTERED OFFICE AND AGENT

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

Robert J.L. Laurence 509 Turnberry Lane St. Augustine, Florida 32080

ARTICLE VII — INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 director(s) of the corporation are as follows:

Robert J.L. Laurence 509 Turnberry Lane St. Augustine, Florida 32080

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Robert J.L. Laurence 509 Turnberry Lane St. Augustine, Florida 32080

The	undersigned	incorporator day of	has	executed	these	Articles	of Z.	Incorporation	this
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						<u></u>	 -	(Signa	ature)

CERTIFICATE OF DESIGNATION FILED REGISTERED AGENT REGISTERED OFFICE AUG 28 PM 3: 03

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OLD CITY REALTY, INC.

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

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

509 Turnberry Lane St. Augustine, Florida 32080 Robert J.L. Laurence

has named

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

(Date)