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Florida Department of State
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MICHAEL BIERLY, P.A.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

MICHAEL BIERLY, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is:

Michael Bierly, P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal mailing address of the corporation is:

2699 Lee Road, Suite 540
Winter Park, Florida 32789

The principal place of business of the corporation is:

Coldwell Bankers
2160 W. Hwy. 434, Suite 100
Longwood, Florida 32779

ARTICLE III - PURPOSE

The purpose of this corporation shall be:

Real Estate Sales

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares having an individual par value of \$1.00.

Prepared by:
Reinhard G. Stephan, Attorney at Law
2699 Lee Road, Suite 540
Winter Park, FL 32789
(407) 629-8870
Fla. Bar No. 908622

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ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Reinhard G. Stephan, Esquire
2699 Lee Road, Suite 540
Winter Park, Florida 32789

ARTICLE VI - BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

Michael Bierly
Coldwell Bankers
2160 W. Hwy. 434, Suite 100
Longwood, Florida 32779

ARTICLE VII - OFFICER(S)

The name, title and address of the officers of this corporation shall be:

Michael Bierly	President/Vice President
Coldwell Bankers	Secretary/Treasurer
2160 W. Hwy. 434, Suite 100	
Longwood, Florida 32779	

ARTICLE VIII - INCORPORATOR NAME

The name and address of the incorporator executing these Articles of Incorporation shall be:

Reinhard G. Stephan, Esquire
2699 Lee Road, Suite 540
Winter Park, Florida 32789

The undersigned has executed these Articles of Incorporation this 29th day of September, 2000.

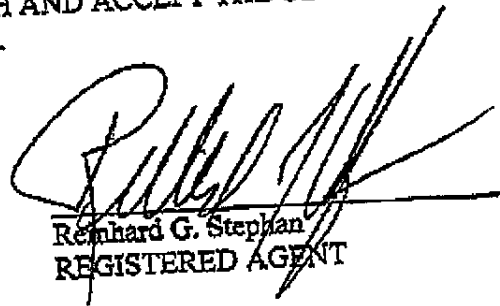

Incorporator: Reinhard G. Stephan

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


Reinhard G. Stephan
REGISTERED AGENT

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