

TRANSMITTAL LETTER

P00000101495

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

FILED
00 OCT 27 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/30/00--01024--003
*****70.00 *****70.00

SUBJECT: Continental Real Estate Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

Registered Agents Legal Services/Laura Bryda

FROM: _____
Name (Printed or typed)

1220 N. Market Street, Ste. 606

Address

Wilmington, DE 19801

City, State & Zip

800-400-6650

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Continental Real Estate Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
1085 W. Morse Blvd., Suite B
Winter Park, FL 32789

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Real Estate

ARTICLE IV SHARES

The number of shares of stock is:
100 shares of Common Stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):
Meyer Lichtenstein- 1085 W. Morse Blvd., Ste. B, Winter Park, FL 32789
Robert Banach- 1085 W. Morse Blvd., Suite B, Winter Park, FL 32789
Terry Brooks- 1085 W. Morse Blvd., Ste. B, Winter Park, FL 32789

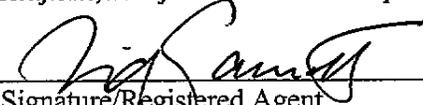
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Registered Agents Legal Services, Inc.
1333 North Duval Street
Tallahassee, FL 32303

ARTICLE VII INCORPORATOR

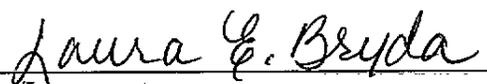
The name and address of the Incorporator is:
Laura E. Bryda
1220 N. Market Street, Suite 606
Wilmington, DE 19801

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10/26/00
Date



Signature/Incorporator

October 26, 2000
Date

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