

JOCELYN E. LOWTHER, P.A.
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November 2, 2000

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-11/06/00--01082--003
*****78.75 *****78.75

Re: Atlantic Choice Real Estate, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office under the above-referenced title along with a check in the amount of \$78.75 for the filing fee, Designation of Registered Agent and certified copy. These documents are being provided by the undersigned at the following address:

Jocelyn E. Lowther, Esq.
1980 N. Atlantic Avenue, #615
Cocoa Beach, FL 32921
(407) 784-8580

Thank you for your attention to this matter.

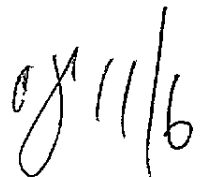
Sincerely,



Jocelyn E. Lowther
Enclosures

cc: Joseph Francis Roth

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATLANTIC CHOICE REAL ESTATE, INC.

ARTICLES OF INCORPORATION

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: **ATLANTIC CHOICE REAL ESTATE, INC.**

ARTICLE II PRINCIPAL OFFICE

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

32 North Brevard Avenue
Cocoa Beach, Florida 32931

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Francis Joseph Roth
32 North Brevard Avenue
Cocoa Beach, Florida 32931

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Francis Joseph Roth
32 North Brevard Avenue
Cocoa Beach, Florida 32931

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of November, 2000.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of *Section 607.0501, Florida Statutes*, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Atlantic Choice Real Estate, Inc.

2. The name and address of the registered agent and office is:

32 North Brevard Avenue
Cocoa Beach, Florida 32931

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.

11/02/2000
DATE

Francis Joseph Roth
Francis Joseph Roth

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00 NOV -6 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA