TRANSMITTAL LETTER

P00000112263

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

\$70.00

Filing Fee

SUBJECT: REAL ESTATE INVESTMENT & MARKETING ANALYSTS INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$78.75

Filing Fee

& Certificate of Status

	& Certificate of Status ADDITIONAL COPY REQUIRED	
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□ \$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee,

Certified Copy

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

Articles of Incorporation

OF

Real Estate Investment & Marketing Analysts, Inc.

ARTICLE ONE CORPORATE NAME

The Name of the corporation shall be:

Real Estate Investment & Marketing Analysts, Inc.

ARTICLE TWO DURATION

The term of the existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The corporation will engage in consulting to real estate professionals and purchasers of commercial real estate.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares, which the corporation has the authority to issue, is 1000 shares, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE PLACE OF BUSINESS

The street address of the principal place of business is:

5320 NW 55th Blvd., # 302 Coconut Creek, FL 33073

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5320 NW 55th Blvd., # 302 Coconut Creek, FL 33073 and the initial agent at such address is Sol Terkeltaub.

ARTICLE SEVEN BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-laws of the of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

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SECRETARY OF STATE
TAIL AHASSEE, FLORID.

ARTICLE EIGHT INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first meeting of the Corporation and whose name and address shall be as follows:

Sol Terkeltaub 5320 NW 55th Blvd. # 302 Coconut Creek, FL 33073

ARTICLE NINE INCORPORATORS

The name and address of each incorporator executing the articles of incorporation is as follows:

Sol Terkeltaub 5320 NW 55th Blvd. # 302 Coconut Creek, FL 33073

ARTICLE TEN COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the charter number is assigned to the corporation by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I have subscribed	my name as incorporator of the corporation
This <u>27</u> of November 2000.	
 ,	
	Sol Terkeltaub

STATE OF FLORIDA:

COUNTY OF BROWARD:

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Sol Terkeltaub, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal this of November 2000.

Of November 2000.

Of November 2000.

PAULETTE MCMAHON

Notary Public. State of Ploffination

My Commission Expires: 94-2004

My Commission Expires: 94-2004

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT FOR SERVICE OF PROCESS

The undersigned herby designates Sol Terkeltaub as its Registered Agent to accept service of process within this state.

Incorporator

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, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Sol Terkeltant