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TRANSMITTAL LETTER

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01 FEB 22 PM 3:26

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/22/01--01100--007
*****87.50 *****87.50

SUBJECT: NEW CITY REAL ESTATE 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

FROM: LOUIS M. GIGIS
Name (Printed or typed)

317 S.E. 14TH TERRACE
Address

CAPE CORAL, FL 33990
City, State & Zip

(941) 574-2721
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:

NEW CITY REAL ESTATE INC

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

317 S.E. 14TH TERRACE
CAPE CORAL, FL 33990

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE BROKER

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

LOUIS M. GIGIS, PRESIDENT/DIRECTOR

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LOUIS M. GIGIS
317 S.E. 14TH TERRACE
CAPE CORAL, FL 33990

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LOUIS M. GIGIS
317 S.E. 14TH TERRACE
CAPE CORAL, FL 33990

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

Louis M. Gigis
Signature/Registered Agent

2/19/01
Date

Louis M. Gigis
Signature/Incorporator

2/19/01
Date