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TRANSMITTAL LETTER

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

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<u>SUBJECT:</u> <u>SOUTHEAST REALTY INVESTMENTS SERVICES, INC.</u>

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 (Filing Fee & Certified Copy).

FROM:

Bradley Vida

4050 Palm Beach Point Blvd. Wellington, FL 33414

Paga 1.01

ARTICLES OF INCORPORATION

SOUTHEAST REALTY INVESTMENTS SERVICES, INC.

ARTICLE I - NAME

The name of this corporation is SOUTHEAST REALTY INVESTMENTS SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 4050 Palm Beach Point Blvd., Wellington, Florida 33414.

ARTICLE III - DURATION _ _

This corporation shall exist perpetually commencing as of the date these articles are filed with the Secretary of State's office.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of providing consulting services in Real Estate and conduct any other lawful business activity.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One (\$1.00) Dollar par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4050 Palm Beach Point Blvd., Wellington, FL 33414 and the name of the initial registered agent of this corporation at that address is Bradley Vida.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is Bradley Vida, 4050 Palm Beach Point Blvd., Wellington, FL 33414.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Bradley Vida, 4050 Palm Beach Point Blvd., Wellington, FL 33414.

ARTICLE IX - OFFICERS

The following named person(s) shall be officers of this corporation from its inception and until their successors are duly elected and qualify:

Bradley Vida: President, Treasurer & Secretary.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - FISCAL YEAR

This corporation's Fiscal year shall be the calendar year.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _____ day of February, 2001.

Bradley Viga

STATE OF FLORIDA

SS

COUNTY OF PALM BEACH

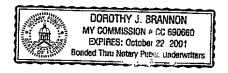
Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Bradley Vida, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this day of February, 2001.

Notary Public, State of Florida

My Commission Expires: 10/20/01

[NOTARY SEAL]



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance therewith:

That SOUTHEAST REALTY INVESTMENTS SERVICES, INC. designates the name and address of its registered agent to accept service of process within this State as follows:

Bradley Vida 4050 Palm Beach Point Blvd. Wellington, Florida 33414

ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovestated corporation, at the above-stated address in this State, 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 proper and complete performance of my duties, and I am familiar with and accept the bligations of my position as registered agent.

By: My Vida

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing certificate was sworn to and acknowledged before me this 2^{lst} day of February, 2001.

DOROTHY J. BRANNON
MY COMMISSION # CC 690660
EXPIRES: October 22, 2001
Bonded Thru Notary Public Underwriters

(NOTARIAL SEAL)

Notary Public, State of Florida

My Commission expires:

10-22-01

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