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March 14, 2001

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

100003877971-5

03/19/01-01133-004

*****70.00 *****70.00

Re: Incorporation/Mighty T. Realty, Inc.

EFFECTIVE DATE

04/01/01

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for Mighty T. Realty, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,

Randall J. Marshall

Randall J. Marshall

RJM/sd
enc.

01 MAR 19 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIGHTY T. REALTY, INC.

EFFECTIVE DATE

04/01/01

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is MIGHTY T. REALTY, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement effective April 1, 2001.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of real estate investment.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 620 Bernasek Dr., DeBary, FL 32713, and the name of its

initial registered agent at such address is MICHAEL S. TARANTO. This address is also the address of the principal office and mailing address for the corporation. MICHAEL S. TARANTO, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:

<u>NAME</u>	<u>ADDRESS</u>
Michael S. Taranto	620 Bernasek Dr. DeBary, FL 32713
Judy K. Taranto	620 Bernasek Dr. DeBary, FL 32713

ARTICLE SEVEN:

The name and address of the incorporator is:

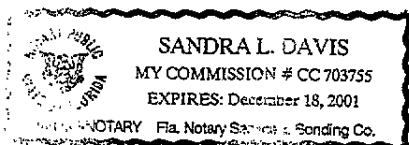
<u>NAME</u>	<u>ADDRESS</u>
Michael S. Taranto	620 Bernasek Dr. DeBary, FL 32713

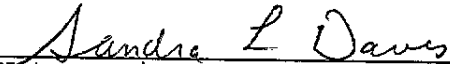
Executed by the undersigned at Orange City, Florida, on the 14th day of March, 2001.


MICHAEL S. TARANTO
Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 14th day of March, 2001, by MICHAEL S. TARANTO, ~~()~~ who is personally known to me or () who has produced _____ as identification.




Notary signature

FILED
01 MAR 19 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA