

TRANSMITTAL LETTER
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FILED

01 APR -9 AM 10:35

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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA
300003972593--9
-04/09/01--01081--017
*****87.50 *****87.50

SUBJECT: BLOCK GROUP 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: SUSAN B BLOCK
Name (Printed or typed)

1845 N Hwy A1A # 501
Address

INDIALANTIC, FL 32903
City, State & Zip

321- 773- 6500
Daytime Telephone number

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

D. BROWN APR 13 2001

ARTICLES OF INCORPORATION
of
Block Group Real Estate, Inc.

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation

Article 1. The name of the corporation is: Block Group Real Estate, Inc.

Article 2. The principal place of business and mailing address of this corporation is:
4165 Dow Road #39, Melbourne, Florida 32934
The mailing address of this corporation is:
1845 N Hwy A1A #501, Indialantic, Florida 32903

Article 3. The corporation is authorized to issue on class of stock, that being 1000 shares of no par value common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and street address of the corporation's initial registered agent is:
Susan B. Block
1845 N Hwy A1A #501
Indialantic Florida 32903

Article 5. The name and street address of the incorporator of this corporation is:
Susan B. Block
1845 N Hwy A1A #501
Indialantic Florida 32903

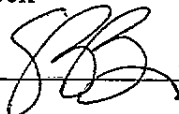
Article 6. No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: 4/05/01

Name of Incorporator: Susan B. Block

Signature of Incorporator: _____



**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

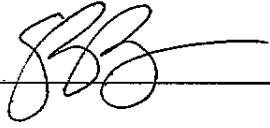
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STATE
FLORIDA

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Susan B. Block
1845 N Hwy A1A #501
Indialantic Florida 32903

Having been named as the registered agent and to accept service of process for the above state 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.

Signature of registered agent: _____ 

Date of signature: 4/05/01