

WOLFE, YOUNG, O'BAKER & COMPANY *Accountants & Tax Consultants*

5100 Highway 17-92, Suite 200 • Casselberry, Florida 32707-3862 • Phone: 407.339.9000 • Fax: 407.339.4205 • www.wyoc.com

April 18, 2001

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

Re: Signature Real ESTATE GROUP, INC.

FILED
01 APR 20 AM 11:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

000004036070--3
-04/20/01--01095--011
*****78.75 *****78.75

To Whom it May Concern:

Enclosed please find \$78.75 check for Filing Fees (\$35.00), Register Agent Designation (\$35.00) and Certificate of Status (\$8.75) for the above referenced company.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

Please return all correspondence concerning this matter to the following:

Clyde E. O'Baker
Wolfe, Young, O'Baker & Company
101 Sunnyside Road, Suite 200
Casselberry, Florida 32707

Should you have any questions, please do not hesitate to call this office at 407-339-9000.

Very truly yours,

WOLFE, YOUNG, O'BAKER & COMPANY

Clyde E. O'Baker

CEO/sbo
Enclosures

PO1000041072

D. WHITE APR 24 2001

**ARTICLES OF INCORPORATION
OF**

Signature Real Estate Group, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I - Name

The name of the corporation is: Signature Real Estate Group, Inc.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article IV - Capital Stock

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office of this corporation is: 594 Keley Green Street, Oviedo, Florida 32765. The name of the initial registered agent of this corporation is: Michael Berardo.

Article VII - Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The names and addresses of the Initial Directors are: Michael Berardo, 594 Keley Green Street, Oviedo, Florida 32765 and Charleen A. Berardo, 594 Keley Green Street, Oviedo, Florida 32765.

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Michael Berardo, 594 Keley Green Street, Oviedo, Florida 32765.


Article IX - Initial Officers

The names and addresses of initial officers shall be: Michael Berardo, 594 Keley Green Street, Oviedo, Florida 32765 - President and Treasurer, and Charleen A. Berardo, 594 Keley Green Street, Oviedo, Florida 32765 - Vice President and Secretary.

Article X - By-Laws

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and the by-laws of the corporation when adopted, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 18th day of April A.D., 2001.



Michael Berardo - Incorporator

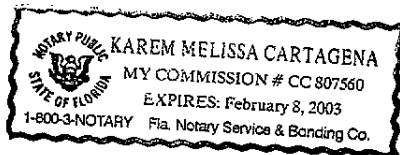
STATE OF FLORIDA

COUNTY OF Seminole :

BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, **Michael Berardo**, well-known to me, who deposes and states that he is the person named in the above and foregoing "Articles of Incorporation", that he has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are true, accurate and correct.

Michael Berardo
Michael Berardo
Form of I.D. D.L.
I.D. # B 663 540 62-403-0
Expiration 11-03-2006

SWORN and SUBSCRIBED to before me this 18th day of April, A.D., 2001.



Karem M. Cartagena
Notary Public, State of Florida
AT LARGE

My Commission Expires:
(N.P. Seal)

FILED

01 APR 20 AM 11:35

State of Florida
Department of State


SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

The following is submitted in compliance with Section 48.091, Florida Statutes.

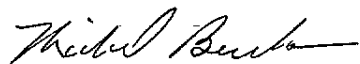
Signature Real Estate Group, Inc., a corporation organized under the laws of the State of Florida,
with its principal office at: 594 Keley Green Street, Oviedo, Florida 32765, has named
Michael Berardo, at that address, as its Agent to accept service of process within this
State.

Signature Realty, Inc.

BY: 
Michael Berardo
Incorporator

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the
designated place in this certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties.


Michael Berardo
Registered Agent