

LAW OFFICE
STEVEN R. BURK
ADVOCATE BUILDING
315 S.E. SEVENTH STREET • FIRST FLOOR
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE: (954) 764-7600

P01000043731

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

900004043599--3
-04/23/01--01076--013
*****78.75 *****78.75

RE: REAL-2-REAL, INC.

Dear Sir/Madam,

Enclosed please find a money order in the amount of \$78.75 as payment for filing fees, taxes and a certified copy of the Articles of Incorporation of the above-referenced corporation.

I have also enclosed the original and one copy of the Articles of Incorporation and the Certificate Designating Resident Agent. Please file the original and return the copy to my office after certification.

Sincerely,



STEVEN R. BURK

EFFECTIVE DATE
04-30-01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY - 1 PM 4: 06

FILED

L. Burk MAY 1 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 24, 2001

STEVEN R. BURK
315 S.E. SEVENTH STREET 1 ST FLOOR
FT LAUDERDALE, FL 33301

SUBJECT: REAL-2-REAL, INC.
Ref. Number: W01000009267

We have received your document for REAL-2-REAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 901A00024312

ARTICLES OF INCORPORATION
OF
REAL-2-REAL, INC.

FILED

01 MAY -1 PM 4:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned natural person of the age of twenty-one years or more, acting as incorporator under the Florida General Corporation Act, do hereby adopt the following Articles Of Incorporation for such corporation:

EFFECTIVE DATE
04-30-01

ARTICLE I. NAME

The name of this corporation is REAL-2-REAL, INC.

ARTICLE II. GOVERNING LAW

This corporation is organized pursuant to the provisions of the Florida General Corporation Act.

ARTICLE III. DURATION

The period of its duration is perpetual, commencing on the date of execution of these articles on April 30, 2001

ARTICLE IV. PURPOSE

This corporation is authorized for the purpose of transacting any or all lawful business.

ARTICLE V. CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Cent (\$.01) per value stock.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial principal office of this corporation is 2601 Nob Hill Road, Bldg. 201 Unit 101, Sunrise, Florida 33322. The name of the initial registered agent of this corporation is STEVEN R. BURK. ESQ., whose address is 315 S.E. 7th Street, Fort Lauderdale, Fl 33301.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have as directors initially those persons who are designated in this Article below. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1) nor more than five (5). The names and addresses of the initial directors of this corporation are:

FRANCES GENCO
2601 Nob Hill Road Bldg. 201 Unit 101
Sunrise, Florida 33322

ARTICLE VIII. INCORPORATOR

The name and address of the persons signing these articles is:

FRANCES GENCO
2601 Nob Hill Road Bldg. 201 Unit 101
Sunrise, Florida 33322

ARTICLE IX. INDEMNIFICATION

This corporation shall have the power to idemnify any officer or director, or any former officer or director, to the full extent

known to me to be or who exhibited personally known
_____ as proof of her identity and who executed
the foregoing and he acknowledges before me that she executed same
for the purposes therein expressed.

WITNESS my hand and official seal in the County and State this
30th day of April, 2001.

Frances Ann Antonelli
NOTARY PUBLIC

My Commission Expires: 3/22/02



Frances Ann Antonelli
My Commission CC713602
Expires March 22, 2002

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS 01 MAY -1 PM 4:06
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM SECRETARY OF STATE
PROCESSED MAY BE SERVED TALLAHASSEE FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

REAL-2-REAL, INC.

desiring to organize under the laws of the State of Florida, with its principle offices, as indicated in the Articles of Incorporation at 2601 Nob Hill Road, Bldg. 201, unit 101, Sunrise, Florida 33322, Broward County, State of Florida, has named STEVEN R. BURK, 315 S.E. 7th Street, 1st Floor, Fort Lauderdale, Florida 33301 agent to accept services of process within this state.

Having been named to accept services of process for the above-stated corporation, at place designated in this Certification, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



STEVEN R. BURK
Registered Agent