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Florida Department of State  
Division of Corporations  
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**To:**  
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**From:**  
Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**JOSSELYN B. MONTELEONE, P.A.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION  
OF  
JOSSELYN B. MONTELEONE, P.A.

(4)

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida professional association in compliance with chapter 621 F.S.

ARTICLE I.

The name of this corporation shall be:  
JOSSELYN B. MONTELEONE, P.A.

ARTICLE II.

The purpose of this corporation is to engage in the practice of licensed real estate sales and to exercise the powers now or hereafter granted to professional service corporations.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 9705 Vineyard Court, Boca Raton, Florida 33428. The name of the corporation's initial registered agent at this address shall be Josselyn B. Monteleone. The principal place of business is 9705 Vineyard Court, Boca Raton, Florida 33428.

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DIVISION OF CORPORATIONS  
01 JUN 22 AM 9:30

M. McCleary  
McCLEARY & McCLEARY, P.A.  
7441 Northwest 4th Street  
Plantation, Florida 33317-2204

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ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Josselyn B. Monteleone of 9705 Vineyard Court, Boca Raton, Florida 33428.

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.

  
Josselyn B. Monteleone

ACKNOWLEDGMENT

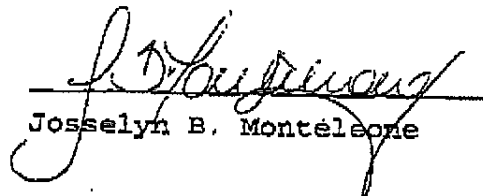
In witness whereof, I hereunto set me hand and seal  
this 22 day of June, 2001.

  
Josselyn B. Monteleone

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

  
Josselyn B. Monteleone

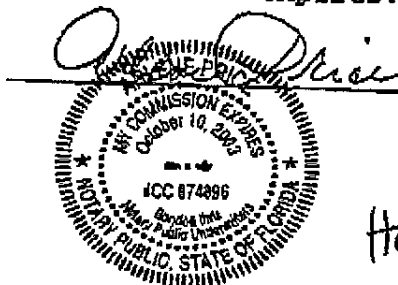
State of Florida)  
County of Broward)

I hereby certify on this 22 day of June, 2001, personally appeared before the undersigned authority, Josselyn B. Monteleone to me well known and known to me to be the person who executed, acknowledged and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.

  
Notary Public

My commission expires:



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