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ACCOUNT NO. : 072100000032

REFERENCE : 216948 7278305

AUTHORIZATION :

Patricia Pizute

COST LIMIT : \$ 70.00

ORDER DATE : July 11, 2001

ORDER TIME : 3:22 PM

ORDER NO. : 216948-001

CUSTOMER NO: 7278305

CUSTOMER: Mr. Gregg A. Fous
Mr. Gregg A. Fous

200004475792--8

11595 Kelly Road

Fort Myers, FL 33908

DOMESTIC FILING

NAME:

MARKET AMERICA REALTY AND
INVESTMENTS, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

FILED
2001 JUL 13 PM 4:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JS 7/16/01

FILED

2001 JUL 13 PM 4:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

MARKET AMERICA REALTY AND INVESTMENTS, INC.

The undersigned incorporator hereby forms a
corporation under Chapter 607 of the laws of the State
of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MARKET AMERICA REALTY AND INVESTMENTS, INC.

The address of the principal office of this corporation
shall be 11595 Kelly Road, Fort Myers, Florida 33908,
and the mailing address of the corporation shall be
the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 III. CAPITAL STOCK

The maximum number of shares of stock that this
corporation is authorized to have outstanding at any one
time is 1,500 shares of common stock having no par value
per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 11595 Kelly Road, Fort Myers, Florida 33908, and the name of the initial registered agent of the corporation at that address is Gregg A. Fous.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Robert Hardwick	11595 Kelly Road
Dir.	Fort Myers, Florida 33908

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation: ..

The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these
Articles of Incorporation on July 13, 2001.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

dew

FILED

2001 JUL 13 PM 4:57

SECRETARY OF STATE
TALLAHASSEE FLORIDAACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

GREGG A. FOUS, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

MARKET AMERICA REALTY AND INVESTMENTS, INC.

GREGG A. FOUS is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: GREGG A. FOUS

dew