

**Electronic Articles of Incorporation
For**

**P01000072227
FILED
July 23, 2001
Sec. Of State**

RE/MAX PREFERRED INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RE/MAX PREFERRED INC.

Article II

The principal place of business address:

9716 COLOCASIA WAY
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

9716 COLOCASIA WAY
BOYNTON BEACH, FL. 33436

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

BRIAN F RUSSO
9716 COLOCASIA WAY
BOYNTON BEACH, FL. 33436

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BRIAN RUSSO

Article VI

The name and address of the incorporator is:

BRIAN RUSSO
9716 COLOCASIA WAY
BOYNTON BEACH, FL 33436

Incorporator Signature: BRIAN RUSSO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BRIAN F RUSSO
9716 COLOCASIA WAY
BOYNTON BEACH, FL. 33436