Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)716-0346

DIVISION OF CORPORATIONS

OI SEP 10 PM 2: 43

FLORIDA PROFIT CORPORATION OR P.A.

LONDON REALTY MARKET, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 10, 2001

FAS-T

SUBJECT: LONDON REALTY MARKET LTD, INC.

REF: W01000020894

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

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Becky McKnight Document Specialist New Filing Section FAX Aud. #: H01000097071 Letter Number: 001A00058639

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ARTICLES OF INCORPORATION

The undersigned incorporator(s)(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LONDON REALTY MARKET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1730 WINTERGREEN BLVD WINTER PARK, FL 32792

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

6000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAMNAUTH JAGOPAT 1730 WINTERGREEN BLVD WINTER PARK, FL 32792 SECRETARY OF STARE DIVISION OF CORPORATION

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RAMNAUTH JAGOPAT-PRESIDENT 1730 WINTERGREEN BLVD WINTER PARK, FL 32792

The undersigned inco	rporator(s) has (have) executed	these Articles of Incorpor	ation this
5th	day of	, 20_01	
			-
1 Kamen	and Josppar		
•	() Signature		
	Signature		
· .	_	wys.	
	Signature		

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: LONDON REALTY MARKET, TINC. 11.
- 2. The name and address of the registered agent and office is:

RAMNAUTH JAGOPAT (Name)

1730 WINTERGREEN BLVD

(P.O. Box <u>not</u> acceptable)

WINTER PARK, FL 32792

(City, State, Zip)

Having been named as registered agent and to accept service of process fort he above stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

9-05-01

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