FAMILY ESTATE SALES, INC

4340 NW 19 AVE, SUITE E, POMPANO BEACH, PLORIDA BB06439 E, SUTTE E, FORTALLE (954) 684-6643 SECRETARY OF STATE TALLAHASSEF FLORIDA

August 29, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT:

INCORPORATION OF

FAMILY ESTATE SALES, INC

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of FAMILY ESTATE SALES, INC and a check for:

X \$70.00 Filing Fee

\$78.75 Filing Fee

& Certificate

\$122.50

Filing Fee & Certificate Copy

\$131.25 Filing Fee. Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

DAVID L. SCHLAFER Name (Printed or typed)

1801 LYONS RD. APT 101, Address

POMPANO BEACH, FLORIDA 33063 City, State & Zip

(954) 957-9200 OR (954) 684-6643 Daytime Telephone Number

ARTICLES OF INCORPORATION

OF

FAMILY ESTATE SALES, INC

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

<u> ARTICLE I - NAME</u>

The name of the corporation shall be: FAMILY ESTATE SALES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4340 NW 19 AVE, SUITE E, POMPANO BEACH, FLORIDA 33064

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: DAVID L. SCHLAFER at 1801 LYONS RD. APT 101, POMPANO BEACH, FLORIDA 33063

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: DAVID L. SCHLAFER at 1801 LYONS RD. APT 101, POMPANO BEACH, FLORIDA 33063

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:

DAVID L. SCHLAFER at 1801 LYONS RD. APT 101, POMPANO BEACH, FLORIDA 33063 and ROBERT V. SCHLAFER at 1801 LYONS RD. APT 101, POMPANO BEACH, FLORIDA 33063

Signature/Incorporator Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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/Registered Agent Date

O1 SEP -6 PM 1: 39
SECRETARY OF STATE