Division of Corporations



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : PAUL SMITH Account Number: I20010300247

Phone : (305) 673-0347 Fax Number : (305)532-0738

FLORIDA PROFIT CORPORATION OR P.A.

EXIT REALTY PRO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	2502
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION

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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EXIT REALTY PRO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :

10175 WEST SUNRISE BLVD

PLANTATION, FL 33322

ARTICLE III PURPOSE

The purpose for which the corporation is organized

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES

PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director, President

VAIDA MORALI 10175 WEST SUNRISE BLVD.

PLANTATION, FL 33322

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

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

PAUL SMITH 218 SOUTHERN COUNTRY LANE QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:
A1A FLORIDA CORPORATE SERVICES
PAUL SMITH
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351

ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer(I) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Artic es of incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

Having been named as registered agent to accept service of process for the above stated

appointment as registered agent and agree to act	
Paul Smith	12-19-01
Signature / Registered Agent	Date
Paul Smith	12-18-01
Signature/Incorporator	Date H01000122510 0