P0200022939

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of REAL ESTATE SOLUTIONS OF AMERICA, INC.

Dear Sir: ______

Enclosed please find the following:

200005001212--7 -02/25/02--01072--013 *****78.75 *****78.75

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fees.
 - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Paralegal Services, Inc., 1592 N. HWY AlA, Satellite Beach, FL 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Russell Guy Grant, III

02 FEB 25 AH 0: 50
SECRETARY OF STATE

03-01-02/

ARTICLES OF INCORPORATION

OF

REAL ESTATE SOLUTIONS OF AMERICA, INC.

ARTICLE I. NAME

The name of this corporation is REAL ESTATE SOLUTIONS OF AMERICA, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

02 FEB 25 AN 8:50
SECRETARY OF STATE
TALL AHASSEE FLORIDA

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of
this corporation is 3815 North U.S. 1, #122, Cocoa, Florida 32926
and the name of the initial registered agent of this corporation
at that address is RUSSELL GUY GRANT, III.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

RUSSELL GUY GRANT, III

3227 Blair St.

Cocoa, Florida 32926

JIM BOYD SHIVERS
3227 Blair St.
Cocoa, Florida 32926

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at

3815 North U.S. 1, #122, Cocoa, Florida 32926 and the mailing

address of the corporation is 3227 Blair St., Cocoa, Florida

32926.

ARTICLE IX. INCORPORATOR ____

The name and address of the person signing these articles is:

> RUSSELL GUY GRANT, III 3227 Blair St. Cocoa, Florida 32926

ARTICLE X. **AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation on this 15" day of February, 2002.

RUSSELL GUY GRANT, III

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared RUSSELL GUY GRANT, III, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 15 day of February, 2002.

> Notary Publice M. HEAPS My Comm Exp. 10/21/2002 No. CC 785072 [] Personally Kn., wn [] Other I.D.

DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That REAL ESTATE SOLUTIONS OF AMERICA, INC., desiring to organize under the laws of the State of Florida, with its principal office at 3815 North U.S. 1, #122, Cocoa, Brevard County, Florida 32926, has named RUSSELL GUY GRANT, III, located at 3815 North U.S. 1, #122, Cocoa, Brevard County, Florida 32926, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated of the copen.

RUSSELL GUY GRANT, III

Registered Agent

02 FEB 25 AH 8: 50
SECRETARY OF STATE
ALL ALL SEEF FLORIDA