P020000 44651

Law Offices of

DIETZ & SANDERS, P.A.

25 South Magnolia Avenue, Orlando, Florida 32801 Post Office Box 974, Orlando, Florida 32802 www.DietzandSanders.com

William J. Dietz Tristan W. Sanders Silvia R. Sanders Monica F. Kiralyfalvi

4-15-02

Telephone (407) 422-2555 Facsimile (407) 648-9193

W.Dietz@DietzandSanders.com

April 16, 2002

800005292698--9 -04/18/02--01043--008 *****122.50 ******78.75

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

Re:

Incorporation of Real Estate Team, Inc.

File Number: Real Estate Team: W.ID:040502

Dear Sir or Madam,

Enclosed please find an original and one copy of the articles of incorporation for the abovenamed proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and cost for a certified copy. I have also enclosed a self addressed, stamped envelope to return the certified copy. Thank you for your assistance and please call our office at the above number should you have any questions.

Sincerely,

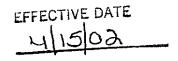
for the Firm

WJD:np

enclosures

ROLESSER APR 2.4

24835



Articles of Incorporation

of

Real Estate Team, Inc.

In compliance with the requirements of Chapter 607 of the Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I CORPORATE NAME.

The name of this corporation is Real Estate Team, Inc..

ARTICLE II PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 25 South Magnolia Avenue, Orlando, Florida 32801.

ARTICLE III EXISTENCE

The existence of the corporation shall begin on April 15, 2002.

ARTICLE III CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The corporation will have only one class of shares.

ARTICLE V INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Stephen E. Belle, Stephen E. Belle, P.A., 25 South Magnolia Avenue, Orlando, Florida 32801.

ARTICLE V INCORPORATOR.

The name and street address of the incorporator to these articles of incorporation is Ira Youngblood, 25 South Magnolia Avenue, Orlando, Florida 32801.

SECRETARY OF STAFE
TALLAHASSEE, FLORIDA

Articles of Incorporation of Real Estate Team, Inc. Page 2 of 2 April 9, 2002

ARTICLE VI DIRECTORS

This Corporation shall have three members on the Board of Directors. The Initial Board of Directors and their addresses are:

Ira Youngblood 25 South Magnoli

25 South Magnolia Avenue, Orlando, Florida 32801.

William J. Dietz

25 South Magnolia Avenue, Orlando, Florida 32801.

ARTICLE VII AMENDMENTS

These Articles may be amended by a favorable vote of seventy-five (75%) percent of the Shareholders or Board of Directors.

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned has executed these articles of incorporation on April 9, 2002.

Ira Youngblood, Incorporator

DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE

Pursuant to the provisions of Florida Statutes §607.0501, 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 Real Estate Team, Inc..
- 2. The name of the registered agent is Stephen E. Belle.
- 3. The address of the registered agent/registered office is Stephen E. Belle, P.A. 25 South Magnolia Avenue, Orlando, Florida 32801.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Date: April 9, 2002

Stephen E. Belle

02 APR 17 PH 1: 37