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FOX TAX SERVICE 3540 N UNIVERSITY DR SUNRISE, FL 33351 954-747-9959

May 2, 2002

Re: EXPERT REAL ESTATE SERIVICE, INC.

900005491998--2 -05/08/02--01048--014 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs,

Enclosed please find two original copies of the articles of incorporation and a certificate for a registered agent for the above referenced corporation. Also enclosed is our check in the amount of \$70.007 representing the following:

FILING FEE
REGISTERED AGENT DESIGNATION

\*35.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.00 | 57.0

If this meets with your approval, kindly return our copy of the articles of incorporation to the following address:

FOX TAX SERVICE 3540 N UNIVERSITY DR SUNRISE, FL 33351

Sincerely,

Joan T. Wilber

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### ARTICLES OF INCORPORATION

OF

### EXPERT REAL ESTATE SERVICES, INC.

02 WAY -8 PIN 12: 56
SECRETARY OF STAT

The undersigned subscriber hereby elects to form a corporation for profit under the laws of the STATE OF FLORIDA; and hereby adopts the following ARTICLES OF INCORPORATION.

### ARTICLE I NAME

The name of this Corporation shall be: EXPERT REAL ESTATE SERVICES, INC., and its business shall be carried on in BROWARD COUNTY, FLORIDA and also within and without the STATE OF FLORIDA, and in the UNITED STATES OF AMERICA and FOREIGN COUNTRIES as may from time to time be deemed desirable or expedient.

### ARTICLE II TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law or by vote of the stockholders.

# ARTICLE III NATURE OF BUSINESS

The general natures of the business to be transacted by this Corporation and object and purpose thereof are as follows:

- 1. The transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 of the State of Florida Statutes.
- 2. To maintain offices in connection with said business and where necessary to build or construct new facilities or additions.
- 3. To provide services and to buy, sell, manufacture, repair, alter, exchange, let, hire, export, import or deal in all kinds of articles and things which may be required for the purpose of the business.

### ARTICLE IV CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time shall be five thousand (5,000) shares of common stock, each having a par value of one dollar (\$1.00). The capital stock may be paid for in cash, property, and labor or services at just valuation to be fixed by the incorporator or by the Directors at a meeting called for such purpose or at the organization meeting. Property, labor or services may also be purchased or paid for with capital stock at a just valuation of said property or services, to be fixed by the Directors of the Company. Stock in other corporations or going businesses may be purchased by the Corporation in return for issuance of its capital stock, at a value determined by the Directors.

# ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale 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 thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it was offered to others.

### ARTICLE VI INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business shall not be less than one hundred (\$100.00) dollars.

### ARTICLE VII ADDRESS

The initial Mailing Address of this Corporation in the State of Florida is:

9250 SW 1<sup>st</sup> Street Plantation, FL 33324

The address of the initial Principal Place of Business of this corporation in the State of Florida is:

9250 SW 1<sup>st</sup> Street Plantation, FL 33324

# ARTICLE VIII REGISTERED AGENT/REGISTERED OFFICE

The name and address of the initial Registered Agent/Registered Office of this Corporation is:

Joan T. Wilber 9250 SW 1<sup>st</sup> Street Plantation, FL 33324

# ARTICLE IX INITIAL BOARD OF DIRECTORS AND OFFICERS

Neither directors of officers need be stockholders. The corporation shall have one director initially. The number of directors may be increased or decreased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be less than one. The name and addresses of the initial director and officers are as follows:

President	Joan T. Wilber
	9250 SW 1st Street
	Plantation, FL 33324
Treasurer	Joan T. Wilber
Secretary	Joan T. Wilber
Director	Joan T. Wilher

# ARTICLE X INCORPORATORS/SUBSCRIBERS

The names and addresses of each incorporator/subscriber and the number of shares and the consideration to be paid are as follows:

NAME

# of Shares

Consideration

Joan T. Wilber 9250 SW 1<sup>st</sup> Street Plantation, FL 33324 100 Shares

\$100,00

### ARTICLE XI BY-LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders.

## ARTICLE XII AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto and this right is conferred upon the stockholders.

IN WITNESS WHEREOF: the undersigned incorporator has hereto executed these Articles of Incorporation, This 2nd day of May 2002.

Signature of Incorporator

∕Joan T. Wilber

STATE OF FLORIDA

} SS:

COUNTY OF BROWARD }

**Before me,** the undersigned authority, personally appeared Joan T. Wilber, who after being duly sworn, disposes, and states that she signed the foregoing Articles of Incorporation for the purposes expressed herein. Joan T. Wilber used a valid Drivers License as identification.

Witness my hand and official seal at the state and county aforesaid this 2nd day of May 2002.

My commission expires:

Notary Public, State of Florida



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.325, 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: EXPERT REAL ESTATE SERVICES, INC.

2. The name and address of the registered agent and office is:

Joan T. Wilber 9250 SW 1<sup>st</sup> Street Plantation, FL 3332

9250 SW 1\* Street
Plantation, FL 33324

Signature Cax J. Willer

Title: President

Date: May 2, 2002

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of the statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 of the Florida Statutes.

Title: Registered Agent

Signature

Date: May 2, 2002