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May 31, 2002

Division of Corporations, New Corporations
POB 6327
Tallahassee, FL 32314

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-06/03/02--01045--001
*****78.75 *****78.75

Dear Sir,

Enclosed is our check for \$78.75 for filing fees for Michael J. Wagner, P.A. and a certified copy of the articles of incorporation and a certificate of incorporation.

Please return the documents to:

Ben H. Moore
720 N. Maitland Avenue, Ste 105
Maitland, FL 32751

Thank you for your attention to this matter.

Sincerely,



Ben H. Moore

FILED
2002 JUN -3 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06-04-02

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Michael J. Wagner, P. A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

954 S. Orlando Avenue
Winter Park, FL 32759

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The business of real estate sales.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares at \$1.00 par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Michael J. Wagner
Pres/VP/Sec/Treas
954 S. Orlando Avenue
Winter Park, FL 32789

ARTICLE VI REGISTERED AGENT

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

Michael J. Wagner
954 S. Orlando Avenue
Winter Park, FL 32789

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael J. Wagner
954 S. Orlando Avenue
Winter Park, FL 32789

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michael J. Wagner
Signature/Registered Agent

5-31-2
Date

Michael J. Wagner
Signature/Incorporator

5-31-2
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA