

TRANSMITTAL LETTER

P020000753794

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

SUBJECT: SELLSTATE ADVANTAGE REALTY NETWORK, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75 payable to "Department of State"

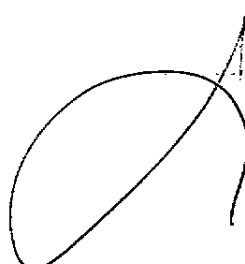
for

Filing Fee & Certificate of Status

From: **MICHAEL R. KELLY**
2546 S.W. 38TH TERRACE
CAPE CORAL, FLORIDA 33914
(239) 470-9111

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*****78.75 *****78.75

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02 JUL 10 AM 10:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

 7/11/02

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SELLSTATE ADVANTAGE REALTY NETWORK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2546 S.W. 38TH TERRACE
CAPE CORAL, FLORIDA 33914**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 Shares - No Par Common Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MICHAEL R. KELLY
2546 S.W. 38TH TERRACE
CAPE CORAL, FLORIDA 33914**

ARTICLE V PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE SALES

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ARTICLE VI INCORPORATORS

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is(are):

**MICHAEL R. KELLY, PRESIDENT / SECRETARY
2546 S.W. 38TH TERRACE
CAPE CORAL, FLORIDA 33914**

The undersigned incorporator(s) has(have) executed these articles of Incorporation this

9th day of July, 2002.

Michael R. Kelly President / Secretary
Signature and Title

7/9/02
Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

SELLSTATE ADVANTAGE REALTY NETWORK, INC.

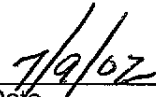
2. The Name and address of the registered agent and office is:

**MICHAEL R. KELLY
2546 S.W. 38TH TERRACE
CAPE CORAL, FLORIDA 33914**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.



Signature



Date

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