

MURTHA & MURTHA, P. A.

ATTORNEYS AND COUNSELORS AT LAW

1751 SARNO ROAD, SUITE 3
MELBOURNE, FLORIDA 32935

(321)253-8955

FACSIMILE (321)253-8959

E-MAIL: BMURTHA@AOL.COM

BRIAN J. MURTHA
KEVIN M. MURTHA

MARK W. COLLINS, OF COUNSEL

July 11, 2002

OFFICES:
MELBOURNE
ORLANDO
DAYTONA BEACH

PLEASE REPLY TO:

Melbourne

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

100006399701--8

-07/15/02--01033--005

*****87.50 *****87.50

Re: Articles of Incorporation - 1st Florida Real Estate, Inc.

Dear Sir/Madam:

In connection with the above-referenced matter, I have enclosed Articles of Incorporation for 1st Florida Real Estate, Inc., along with the filing fee of \$87.50. Once filed, please send my office a certified copy of the articles, along with a certificate of status.

Thank you for your assistance in this matter. Should you require anything else, please do not hesitate to contact me.

Very truly yours,


Brian J. Murtha

enclosures

PD20000076453

FILED
02 JUL 15 AM 11:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

1st Florida Real Estate, Inc.

ARTICLE I: CORPORATE NAME

The name of this corporation is **1st Florida Real Estate, Inc. .**

ARTICLE II: PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation are: 1751 Sarno Road, Suite 3, Melbourne, FL 32935.

ARTICLE III: PURPOSE

The purpose of the Corporation is organized to conduct business for profit in accordance with the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 Shares.

ARTICLE V: REGISTERED AGENT AND OFFICE


The name and address of the initial Registered Agent are: Brian J. Murtha ,1751 Sarno Road, Suite 3, Melbourne, FL 32935.

ARTICLE VI: INCORPORATION

The incorporator of these articles of incorporation is Brian J. Murtha.

OPTIONAL PROVISIONS:

The undersigned, Brian J. Murtha, has executed these Articles of Incorporation on June 24, 2002.



Brian J. Murtha, Incorporator

Date: 6/24/02

FILED
02 JUL 15 AM 11:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
02 JUL 15 AM 11:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

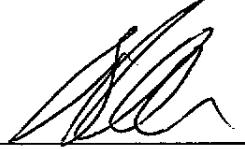
ACCEPTANCE AND DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **1st Florida Real Estate, Inc.**
2. The name of the Registered agent is Brian J. Murtha.
3. The address of the Registered Agent/Registered Office is 1751 Sarno Road, Suite 3, Melbourne, FL 32935.


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 related to the proper, and complete performance of my duties, and I am familiar with, and accept the obligations of my position as Registered Agent.


Brian J. Murtha, Registered Agent

Date: 6/24/02