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To:

Division of Corporations Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

florida realty services of broward, inc.

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ARTICLES OF INCORPORATION OF FLORIDA REALTY SERVICES OF BROWARD, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING TO CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

FLORIDA REALTY SERVICES OF BROWARD, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS COPORATION SHALL BE:

6081 RAVENSWICKE TERRACE DAVIE, FLORIDA 33331

ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS ONE THOUSAND (1,000) SHARES HAVING A PAR VALUE OF ONE DOLLAR (1.00) PER SHARE.

ARTICLE IV INITIAL BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION IS TWO (2). THE NUMBER OF DIRECTORS MAY EITHER BE INCREASED OR DECREASED FROM TIME TO TIME BY AN AMENDMENT OF THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL BOARD OF DIRECTORS ARE:

NATACHA BEDNARCZYK 6081 RAVENSWICKE TERRACE, DAVIE, FLORIDA 33331 JAMES E. BEDNARCZYK 6081 RAVENSWICKE TERRACE, DAVIE FLORIDA 33331

ARTICLE V INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

RONALD J. WALTERS 11555 HERON BAY BLVD., SUITE 200, CORAL SPRINGS, FLORIDA 33076

Tacse Articles of Incorporation Prepared by: R.J. Wallers & Company, P.A. 11555 Heron Bay Blvd., Suite 200, Coral Springs, Florida 33076 (954) 603-0470

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<u>ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS</u>

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

NATACHA BEDNARCZYK

6081 RAVENSWICKE TERRACE, DAVIE FLORID 333331

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS DATE:

RONALD J. WALTERS, INCORPORATOR

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 FLORIDA REALTY SERVICES OF BROWARD, INC.

2. THE NAME AND ADDRESS OF THE BEGISTERED AGENT AND OFFICE IS:

NATACHA BEDNARCZYK

6081 RAVENSWICKE TERRACE, DAVIE, FLORIDA 33331

SIGNATURE

TITLE:

INCORPORATOR

DATE: JULY 24, 2002

HAVING BEEN NAMED REGISTERED AGENT 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 STATEUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED

REGISTERED AGENT

DATE: JULY 24, 2002