

P02000091976

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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02 AUG 23 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ONE REALTY SOLUTION, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 20, 2002

EMPIRE

SUBJECT: ONE REALTY SOLUTION, INC.
REF: W02000024247

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

AFFIDAVIT IS NOT SIGNED BY AN OFFICER/DIRECTOR OF THE DISSOLVED CORPORATION, DOCUMENT #P01000097404

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Tim Burch
Document Specialist
New Filing Section

FAX Aud. #: H02000182843
Letter Number: 802A00049077

H02000182-843

AFFIDAVIT

I, LINDA TURNER HAVE NO INTENTION OF REVOKING THE DISSOLUTION OF THE CORPORATION THAT WAS FILED FOR ONE REALTY SOLUTION, INC., ON AUGUST 15TH, 2002.


LINDA TURNER

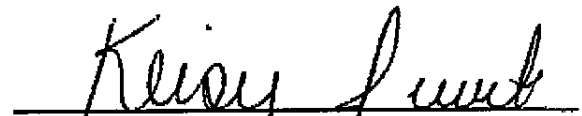
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STATE OF FLORIDA:

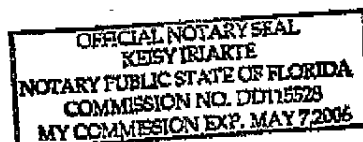
COUNTY OF MIAMI-DADE:

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared LINDA TURNER known by me to be the person who executed the foregoing assignment, and he acknowledged before me that he executed this assignment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 20th day of August, 2002.


Notary Public
State of Florida at large

My Commission expires:



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ARTICLES OF INCORPORATION**OF****ONE REALTY SOLUTION, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: ONE REALTY SOLUTION, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 225 MIZNER BLVD., #300-18, BOCA RATON, FL 33432

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of 1.00

Unless otherwise stated in these articles, or in an amendment to these articles there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ANDREW NEWMAN, 225 MIZNER BLVD., #300-18, BOCA RATON, FL 33432

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

CEO

ANDREW NEWMAN

225 MIZNER BLVD. #300-18
BOCA RATON, FL 33432

PRESIDENT

LINDA MALDONADO

225 MIZNER BLVD. #300-18
BOCA RATON, FL 33432

Each officer shall own 50% of outstanding shares and each should be entitled to 50% of profits.

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W. 7th PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 15TH day of AUGUST 2002.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE****ONE REALTY SOLUTION, INC.**
(Name of Corporation)FILED
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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT
ONE REALTY SOLUTION, INC.

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