

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I200100C0247
Phone : (305)573-0347
Fax Number : (305)532-0738

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

~~FLORIDA PROPERTIES, INC.~~

REAL ESTATE RESOLUTIONS, CORP.

Certificate of Status	0
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08-28-02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State .

August 28, 2002

A 1 A CORPORATE SERVICES INC

SUBJECT: FLORIDA PROPERTIES, INC.
REF: W02000024968

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.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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If you have any further questions concerning your document, please call (850) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

FAX Aud. #: H02000187279
Letter Number: 302A00050151

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

402 000 187 279 3

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 :
Real Estate Resolutions, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business :
5319 Landon Circle/ P.O. Box 741821
Boynton Beach, FL 33437

The mailing address is :
P.O. Box 741821
Boynton Beach, FL 33437

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director, President, Secretary :

Leonard Shapiro

5319 Landon Circle

Boynton Beach , Florida 33437

Vice President :

Wayne E. Shapiro

5163 Chardonny Drive

Coral Springs, FL 33071

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PAGE 2 Real Estate Resolutions, Corp.

ARTICLE VI REGISTERED AGENT

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

FLORIDA AGENT SERVICES, LLC

1221 BRICKELL AVE. 9TH FLOOR

MIAMI, FL 33131

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

FLORIDA AGENT SERVICES, LLC

1221 BRICKELL AVE. 9TH FLOOR

MIAMI, FL 33131


ARTICLE VIII


No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (I) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

ARTICLE IX

The incorporator resigns all powers, duties and obligations on the date of filing of the Articles of Incorporation.

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.

 PAUL SMITH, Managing Member 08-28-02
Signature / Registered Agent Date

 PAUL SMITH, Managing Member 08-28-02
Signature/Incorporator Date

HO2 000 187 2793