

TRANSMITTAL LETTER

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314 500007415235--7 -08/29/02--01010--003 *****70.00 *****70.00

SUBJECT: M. Christie Properties, Inc. (proposed corporate name)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for the filing fee in the amount of \$70.00.

FROM:

Joanne M. Guistina, E.A. Guistina & Associates, Inc. 3939 So. Congress Avenue, #102 Lake Worth, F1 33461

> (561) 964-9561 phone (561) 964-3373 fax

> > abbetttax@aol.com

02 AUG 29 AM 9: 09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF M. Christie Properties, Inc.

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

ARTICLE I-NAME

The name of the corporation shall be: M. Christie Properties, Inc.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
110 East Lake Worth Avenue
Lantana, FI 33462

ARTICLE III-CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (one thousand) and \$1.00 (one dollar) per share par value Common Stock, which shall be designated as "Common Shares".

ARTICLE IV-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Cary Michael Christie 110 East Lake Worth Avenue Lantana, Fl 33462

ARTICLE V-TERM OF EXISTENCE

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VI-PURPOSE

The corporation is organized for the purpose of rendering services to the general public in accordance with the laws of the state of Florida.

ARTICLE VII-NUMBER OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The directors namely shall be:

Cary Michael Christie 110 East Lake Worth Avenue Lantana, Fl 33462

Bonnie L. Tynes Christie 110 East Lake Worth Avenue Lantana, Fl 33462

ARTICLE VIII-INCORPORATOR

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

Cary Michael Christie

110 East Lake Worth Avenue

Lantana, Fl 33462

The undersigned has executed these Articles of Incorporation this day of August, 2002.

Cary Michael Christie
M. Christie Properties, Inc.

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Cary Michael Christie who is known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal, in the State and County aforesaid, this 2000 day of August, 2002.

KIM H. BANKS
NOTARY PUBLIC STATE OF FLORIDA
NO .CC 859798
COMMISSION EXPIRES, AUGUST 1, 2003

(Notary Public, State of Florida at Large)
Notary Seal/My Commission Expires:

FILED 02 AUG 29 AM 9: 09 SECRETARY OF STATE TALLAHASSEE FLORIDA

CERTIFICATE OF ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

M. Christie Properties, Inc.

Pursuant to Florida Statutes Section 48.0091 and 607.034 the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 110 East Lake Worth Avenue/ Lantana, FI 33462, has named Cary Michael Christie, at the aforesaid address, as its Registered Agent to accept services of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law keeping open said office.

Cary Michael Christie, Registered Agent