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GÓMEZ & ASSOCIATES

Attorneys at Law

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2037 First Avenue North
St. Petersburg, Florida 33713

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Ian Stanislaus Gómez
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St. Petersburg, Florida 33705

(727) 895-7507 Facsimile

September 19, 2002

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: REBECCA G. FAY, P.A.

300007940393--4
-09/23/02--01028--017
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed, please find the original and a copy of the Articles of Incorporation for the above referenced company and a check for \$78.75 for the filing fee and a certified copy of the Articles.

Please send confirmation that the Articles were filed along with the corporate number and certified copy of the Articles to this office at the above address.

If you have any questions, please do not hesitate to contact me. Thank you in advance for your time and cooperation.

Sincerely,

GÓMEZ & ASSOCIATES

Michelle Patrick
Michelle Patrick
Legal Assistant

Enclosure

FILED
02 SEP 23 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

pm 9/25

REBECCA G. FAY, P.A.
ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under the Florida Professional Service Corporation and Limited Liability Company Act.

1. NAME: The name of this corporation is: REBECCA G. FAY, P.A.
2. ADDRESS: The business and mailing address of the Corporation is:
Rebecca G. Fay, P.A.
2037 - 1st Avenue N.
St. Petersburg, FL 33713
3. TERM: This corporation shall exist perpetually.
4. PURPOSE: The purpose of this corporation is to engage in the practice of Real Estate Sales.
5. CAPITAL STOCK: This corporation is authorized to issue 100 shares of common stock with \$1.00 par value.
6. REGISTERED AGENT: The initial registered agent and the initial registered office for the Corporation are as follows:

David R. Singha
2037 - 1st Avenue N.
St. Petersburg, FL 33713
7. DIRECTORS: This corporation shall have no directors. The business of the corporation shall be managed by the stockholders.
8. INCORPORATOR: The name and street address of the incorporator is:

Rebecca G. Fay
5345 Burlington Ave. N.
St. Petersburg, FL 33710

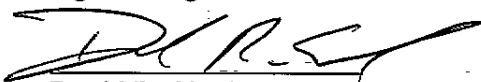
DATED on 11 Sept 02


Rebecca G. Fay, Incorporator

FILED
02 SEP 23 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent and 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 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.


David R. Singha