

1-1-2003

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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 : INCORPORATETIME.COM, INC.  
Account Number : I19990000221  
Phone : (631) 224-9004  
Fax Number : (631) 224-7979

## FLORIDA PROFIT CORPORATION OR P.A.

## DIRECT REALTY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 DEC 17 AM 7:17

12-18-02  
[Signature]

4020002383576

EFFECTIVE DATE  
1-1-2003

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 DEC 17 AM 7:17

FILED

**ARTICLES OF INCORPORATION**

**THE UNDERSIGNED INCORPORATION 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:

DIRECT REALTY, INC.

**ARTICLE II -PRINCIPAL OFFICE**

The principal place of business & mailing address of this corporation shall be

751 Pine Drive #203  
Pompano Beach, FL 33060

**ARTICLE III -SHARES**

The number of shares of stock that this corporation is authorized to have at any one time is:

2,000 shares at \$.01 par value

**ARTICLE IV -INITIAL OFFICERS/DIRECTORS:**

President/Director: Linda Melancon 751 Pine Drive #203, Pompano Beach, FL  
33060

**ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and Florida street address of the initial registered agent are:

Linda Melancon  
751 Pine Drive #203, Pompano Beach, FL 33060

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ARTICLE VI-EFFECTIVE DATE:

This document will become effective at a later date, which is not more than ninety (90) Days from the date of its filing by the secretary of state. The Delayed effective date is January 1<sup>st</sup>, 2003.

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TALLAHASSEE, FLORIDA

ARTICLE VII-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh  
IncorporateTime.com, Inc.  
35-37 Carleton Avenue, Suite 200  
Islip Terrace, NY 11752

Kerry Walsh  
Kerry Walsh, Incorporator

12/17/02  
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.

Linda Melancon  
Linda Melancon, Registered Agent

12-5-02  
Date

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