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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: State of Florida Real Estate Compan Enclosed are an original and one (1) copy of the articles of incorporation and a check for. \$70.00 \$78.75 \$78.75 ■ \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Salvatore Catalano FROM: Name (Printed or typed) Post Office Box 0371 Address

Eustis, Florida 32727-0371

352.636.8411

NOTE: Please provide the original and one copy of the articles.

City, State & Zip

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I

The name of the corporation shall be:

State of Florida Real Estate Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal place of business: 1100 East Caroline Street #108

Tavares, Florida 32778

Mailing address: Post Office Box 0371 Eustis. Florida 32727-0371

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to operate as a real estate brokerage business and receive compensation for performing real estate services for others.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Salvatore Catalano PVSTD 1100 East Caroline Street, #108 Tavares, Florida 32778

REGISTERED AGENT

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

Salvatore Catalano 1100 East Caroline Street #108 Tavares, Florida 32778

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

. Salvatore Catalano 1100 East Caroline Street #108 Tavares, Florida 32778

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

Signature/Registered Agent JALVATORE CATALANO

02.10.2003

Date

Signature/Incorporator SALVATORE CATALAND