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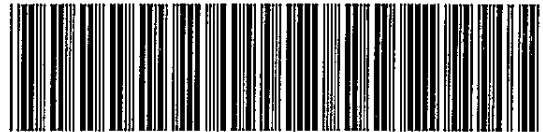
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TOD ANDREW WESTON

Of Counsel
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LAW OFFICES
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51 EAST COMMERCIAL BOULEVARD
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March 1, 2003

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

Re: Incorporation of Dianne M. Mattiace, P.A.

Dear Sir/Madam:

Please find the enclosed check in the amount of \$70.00 along with the Articles of Incorporation for incorporating of the above referenced corporation.

I also enclose a self addressed stamped envelope for return of the Letter of Incorporation and true copies of the articles.

Sincerely,

Tod Andrew Weston

enc.

TW/ljs

ARTICLES OF INCORPORATION
OF
DIANNE MATTIACE, P.A.

FILED
03 MAR 11 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is DIANNE MATTIACE, P.A..

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 1350 N. Federal Highway, Pompano Beach, FL 33062.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares ast \$1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to conduct any lawful business allowed in the State of Florida pursuant to Florida Real Estate Law and the FREC including but not limited to the brokering of real estate, selling and purchasing of real estate and referrals. The Articles of Incorporation along with the By-Laws of said corporation will govern.

Tod Andrew Weston, Esq.
51 E. Commercial
Fort Lauderdale, FL 33334
(954) 938-5333
FL Bar No. 0861162

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1), and the name(s) and address(es) of the person(s) who are to serve initially are:

Dianne Mattiace, 1350 N. Federal Highway, Pompano Beach, FL 33062.

ARTICLE VII

The name and address of the incorporator is:

Dianne Mattiace, 1350 N. Federal Highway, Pompano Beach, FL 33062.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Dianne Mattiace, 1350 N. Federal Highway, Pompano Beach, FL 33062.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6 day of February 2003.

Signature of Incorporator

Dianne Mattiace
Dianne Mattiace

State of Florida
County of Broward

THE FOREGOING instrument was acknowledged and sworn to before me this 6 day of February 2003.

Christa L. Corey
NOTARY

My Commission Expires:



Christa L. Corey
Commission # CC953663
Expires Aug. 22, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Tod Andrew Weston, Esq.
51 E. Commercial
Fort Lauderdale, FL 33334
(954) 938-5333
FL Bar No. 0861162

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of corporation is: DIANNE MATTIACE, P.A..
2. The name and address of the registered agent and office is:
Dianne Mattiace, 1350 N. Federal Highway, Pompano Beach, FL 33062.

Signature

Dianne Mattiace

(corporate officer)

Title: President

Date: 2/6/03

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.

SIGNATURE

Dianne Mattiace

DATE: 2/6/03

REGISTERED AGENT FILING FEE: \$35.00

Tod Andrew Weston, Esq.
51 E. Commercial
Fort Lauderdale, FL 33334
(954) 938-5333
FL Bar No. 0861162