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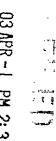


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TALLAHASSEE, FLORIO



JEFFREY E. CAMPION, P.A.

ATTORNEY AT LAW

1730 MAIN STREET SUITE 216 WESTON, FLORIDA 33326 www.campionlaw.com TELEPHONE (954) 385-2355 TELEFAX (954) 385-5554 campionj@netzero.net

Jeffrey E. Campion

March 27, 2003

Department of State
Division of Corporations
Corporate Filing
P.O. Box 6327
Tallahassee, Florida 32314
Via U.S. First Class Mail

Re: Tracey Smith, P.A.

Dear Customer Service Representative:

Along with a check for \$78.75, please find the Articles of Incorporation for Tracey Smith, P.A. enclosed with this letter.

Please incorporate said company and provide our office with a certified copy of filing at your earliest opportunity.

If you have any questions, please do not hesitate to contact my assistant, Michelle Rodriguez, or me at the number listed above.

Thank you for your assistance.

Singerely,

ampion

JC:mr

Enclosures as noted.

Fax Audit Number

ARTICLES OF INCORPORATION

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OF

SEURETARY OF STATE TALLAHASSEE, FLORIDA

Tracey Smith, P.A.

The undersigned incorporator to these Articles of Incorporation, who is duly licensed to practice the profession of Real Estate Agent in the State of Florida, hereby forms a Professional Association for profit pursuant to the provisions of the Professional Service Corporation Act and other laws of the State of Florida.

ARTICLE I Name

The name of the Corporation is Tracey Smith, P.A.

ARTICLE II Nature of Corporate Business and Powers

The general nature of the business to be transacted by this corporation shall be:

- A. To engage in every aspect and phase of the practice of rendering the same professional services to the public that a Real Estate Agent is authorized to render; provided, however, that such professional services shall be rendered only through officers, employees and agents of this corporation who comply with Section 621.06 of the Florida Statutes.
- B. To invest and reinvest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investments within the meanings of Section 621.08 of the Florida Statutes, and to acquire and own real and personal property necessary for the rendering of professional services in the practice of real estate.

Preparer: Jeffrey E. Campion Florida Bar No. 0125504 1730 Main Street, Suite 216 Weston, Florida 33326 Telephone: 954-385-2355

Fax Audit Number

Fax Audit Number

- C. To do each and everything necessary and proper for the accomplishment or furtherance of any of the purposes or objects of this corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of this corporation; and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuits necessary or incidental to the accomplishment or furtherance of such purposes or objects of this corporation.
- D. To conduct and transact any business lawfully authorized and not prohibited by Chapter 621 of the Florida Statutes, and the same may be amended from time to time.

ARTICLE III Authorized Capital

The corporation is authorized to issue Ten Thousand (10.000) shares of common stock, with a par value of \$1.00 per share.

ARTICLE IV Address

The address of the principal office of the corporation and its mailing address is 1730 Main Street, Suite 216, Weston, Florida 33326.

ARTICLE V Registered Office and Agent

The street address of the corporation's initial registered office is 1730 Main Street, Suite 216, Weston, Florida 33326, and the name of the registered agent at such office is Jeffrey E. Campion.

ARTICLE VI Indemnification

The name and address of the incorporator of the corporation is <u>Jeffrey E.</u> Campion, 1730 Main Street Suite 216, Weston, Florida 33326.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation of this 21 day of Maich 2003

effrey E Campion, Incorporator

Fax Audit Number

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Tracey Smith, P.A., at the place designated in the Articles of Incorporation,

- (i) I agree to act in this capacity,
- (ii) I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and
- (iii) I accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated as of the 27day of March. 2003

Jeffrey E. Campion, P.A.

Bv:

Jeffrey E. Campion, President

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on this 27th day of ward 2003, by Jeffrey E. Campion, to me known, and who has taken the oath.



Notary Public

Printed Name: MICHELLE M. RODGUEZ

My Commission Expires: 02/05/2006

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