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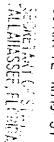
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Richard J. Hays, P.A.

ATTORNEY AT LAW

4273 N. PINE ISLAND ROAD • SUNRISE, FLORIDA 33351. PHONE (954) 748-7902 • FAX (954) 748-6058

April 17, 2003

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

Dear Madam:

Enclosed please find check in amount of \$78.75 together with original and one copy of Articles of Incorporation for the following corporation (s):

PARTNERS REALTY REFERRAL GROUP, INC

Please send certified copy of same to the undersigned.

Anthony Cordileone, President

FILED

03 MAY 12 AM 10: 51

STORETARY OF STATE
TAIL AHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF PARTNERS REALTY REFERRAL GROUP, INC.

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

ARTICLE I NAME

The name of the corporation shall be: PARTNERS REALTY REFERRAL GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1801 N. Pine Island Road, Plantation, Florida 33322

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 @ \$10.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Anthony Cordileone 1801 N. Pines Island Road Plantation, FL 33322

ARTICLE V INCORPORATOR (S)

The name (s) and street address (es) of the incorporators(s) to these Articles of Incorporation is (are):

Anthony Cordileone 1801 N. Pines Island Road Plantation, FL 33322

ARTICLE VI PURPOSE

This corporation is organized for the purpose of:

ENGAGING IN REAL ESTATE TRANSACTIONS

In order to transact any and all business permitted under the laws of the United States of America and the laws of the State of Florida.

The undersigned has (have) executed these Articles of Incorporation this 17th day of April 2003.

Anthony Cordileone, President

FILED

<u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

03 HAY 12 AM 10: 51 SEUNLIARY OF STATE TALLAHASSEE, FLORIDA

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

- 1. The name of the Corporation is: PARTNERS REALTY REFERRAL GROUP, INC
- 2. The name and address of the registered agent and office is:

Anthony Cordileone 1801 N. Pines Island Road Plantation, FL 33322

Signature 22

Anthony Cordileone, President

Date 5

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

Date