

**Electronic Articles of Incorporation
For**

P03000100629
FILED
September 15, 2003
Sec. Of State

OSCEOLA COUNTY REALTY, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OSCEOLA COUNTY REALTY, INC

Article II

The principal place of business address:

3221 STONEHURST CIRCLE
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

3221 STONEHURST CIRCLE
KISSIMMEE, FL. 34741

Article III

The purpose for which this corporation is organized is:

TO OWN AND OPERATE A REAL ESTATE OFFICE IN OSCEOLA COUNTY, FLORIDA FOR THE PURPOSES OF LISTING AND SELLING RESIDENTIAL AND COMMERCIAL REAL ESTATE AND CONDUCTING PROPERTY MANAGEMENT OF HOMES AND BUSINESSES.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JOHN C IANNONE
3221 STONEHURST CIRCLE
KISSIMMEE, FLORIDA, FL. 34741

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN CHARLES IANNONE

Article VI

The name and address of the incorporator is:

JOHN C. IANNONE
3221 STONEHURST CIRCLE
KISSIMMEE, FLORIDA 34741

Incorporator Signature: JOHN C. IANNONE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
JOHN C IANNONE
3221 STONEHURST CIRCLE
KISSIMMEE, FL. 34741

Title: VICE
SYLVIA SOTO
340 RIVER BRANCH CIRCLE
KISSIMMEE, FL. 34741

Title: SEC.
E.I. KIM IANNONE
3221 STONEHURST CIRCLE
KISSIMMEE, FL. 34741

Article VIII

The effective date for this corporation shall be:

10/01/2003