

11/3/03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314

FILED
2003 OCT 24 PM 6:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Sellstate Paradise Realty, Inc.

FROM:

Thomas A. Williams
Thomas A. Williams, Attorney
9220 Bonita Beach Rd.
Suite 228
Bonita Springs, Florida 34135

For further information concerning this matter, please call
Thomas A. Williams at (239) 498-9100.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee & Certificate of Status

**ARTICLES OF INCORPORATION
OF
SELLSTATE PARADISE REALTY, INC.**

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In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Sellstate Paradise Realty, Inc..

ARTICLE II

The street address of the principal office of the Corporation is: 9122 Bonita Beach Rd., Bonita Springs, Fl. 34135

The mailing address of the Corporation is: 9140 Bonita Beach Rd., PMB 112, Bonita Springs, Fl. 34135

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 9220 Bonita Beach Rd., Suite 228, Bonita Springs, Florida, 34135. The initial registered agent for the Corporation at that address is: Thomas A. Williams, Esq.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

John B. Reilly, Jr.

9122 Bonita Beach Rd .Bonita Springs,
Fl. 34135

William Barnaby Cox

9122 Bonita Beach Rd. Bonita Springs,
Fl. 34135

ARTICLE VI

The name and street address of the person signing these articles of incorporation:

Name

Address

John B. Reilly, Jr.

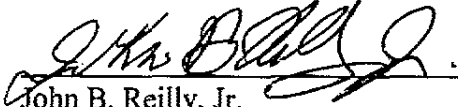
9122 Bonita Beach Rd.
Bonita Springs, FL 34135

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ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.


John B. Reilly, Jr.
Incorporator

October 21, 2003
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Sellstate Paradise Realty, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Thomas A. Williams, Esq

October 21, 2003
Date

Registered Agent