

**Electronic Articles of Incorporation
For**

**P04000007127
FILED
January 09, 2004
Sec. Of State**

#1 REALTY USA COMPANY

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:

#1 REALTY USA COMPANY

Article II

The principal place of business address:

P.O. BOX 691721
ORLANDO, FL. 32869

The mailing address of the corporation is:

P.O. BOX 691721
ORLANDO, FL. 32869

Article III

The purpose for which this corporation is organized is:

REAL ESTATE BROKERAGE

Article IV

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

500

Article V

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

JOHN J ARDIZONE JR.
4701 WINDSOR AVE
ORLANDO, FL. 32819

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

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Registered Agent Signature: JOHN J. ARDIZONE, JR.

Article VI

The name and address of the incorporator is:

JOHN J. ARDIZONE, SR.
4831 CHAROWEN DRIVE
ORLANDO, FL. 32837

Incorporator Signature: JOHN J. ARDIZONE, SR.

Article VII

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

Title: P
JOHN J ARDIZONE SR.
4831 CHAROWEN DRIVE
ORLANDO, FL. 32837

Article VIII

The effective date for this corporation shall be:

01/08/2004