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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Terri A. Gerlach, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TERRI A. GERLACH, P.A.

The undersigned subscriber to these Articles of Incorporation, a natural person over the age of 18 years, competent to contract, and duly licensed to sell real estate under the laws of the State of Florida, does hereby present these Articles of formation of a corporation in accordance with Chapter 607, of the Florida Statutes and the Florida Professional Service Corporation Act, and adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is: TERRI A. GERLACH, P.A. The principal address of the corporation is 7161 W. Broward Boulevard, Plantation, FL 33317.

ARTICLE II - PURPOSE

The general nature of the business to be transacted by the Corporation is:

- a) To engage in every phase and aspect of the business of rendering the same professional services to the public that a registered real estate broker or real estate salesperson, duly licensed under the laws of the State of Florida, is authorized to render.
- b) To do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of the Corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

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ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE VI - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock with a par value of \$0 per share. None of the shares of the Corporation may be issued to anyone other than an individual duly licensed as a real estate broker or real estate salesperson in the State of Florida.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which the Corporation will begin business is \$100.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1323 SE 3 Avenue, Fort Lauderdale, FL 33316. The name of the initial registered agent of this corporation at that address is: Joseph M. Balocco, P.A.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors constituting the initial Board of Directors. The number of Directors may be either increase or decreased from time to time by the By Laws. The names and addresses of the initial Board of Directors of this Corporation are:

Terri A. Gerlach
7161 West Broward Boulevard
Plantation, FL 33317

Richard R. Gerlach
7161 West Broward Boulevard
Plantation, FL 33417


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The name and address of each person signing these Articles is:

Terri A. Gerlach
7161 West Broward Boulevard
Plantation, FL 33317

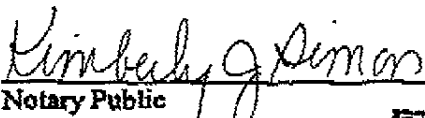
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of January, 2004.

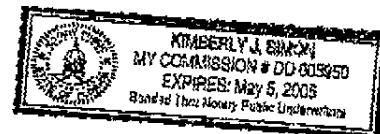

Terri A. Gerlach
Subscriber

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, Terri A. Gerlach known to me to be the person who executed the foregoing Articles of Incorporation, this 12 day of January, 2004.


Notary Public (SEAL)

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT Terri A. Gerlach, P.A., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 7161 W. Broward Boulevard, CITY OF Sunrise, STATE OF FLORIDA, 33317, HAS NAMED Joseph M. Balocco, P.A., LOCATED AT 1323 SE 3 Avenue, CITY OF Fort Lauderdale, STATE OF FLORIDA, 33316 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

TITLE

DATE

Registered Agent
1-12-04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE

1-12-04

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TALLAHASSEE, FLORIDA