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CHARGE OF FILING

is



Trust House
Financial & Investment Management

March 25, 2004

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Trust House Real Estate Services, Inc.

Dear Sirs:

Enclosed please find our check for \$78.50 (\$70.00 for filing fee and \$8.75 for a Certificate of Status) for filing the above described corporation.

Should you have questions, please contact the undersigned. Any expedience would be appreciated.

Very truly yours,

Ray B. West
President

RBW/jas

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ARTICLES OF INCORPORATION
OF
TRUST HOUSE REAL ESTATE SERVICES, INC.

ARTICLE I NAME

The name of this corporation is **TRUST HOUSE REAL ESTATE SERVICES, INC.**
4901 North Federal Highway, Ste. 300
Fort Lauderdale, FL 33308

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business, except the corporation will in no way be providing banking or trust company services.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1 par value common stock which shall be designated "Common Shares."

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Suite 300, 4901 North Federal Highway, Fort Lauderdale, Florida, 33308; and the name of the initial registered agent of this corporation at that address is Ray B. West.

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ARTICLE VII BOARD OF DIRECTORS

This corporation shall have five (5) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name and address of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Ray B. West	Suite 300 4901 North Federal Highway Ft. Lauderdale, FL 33308
Robert E. West	Suite 300 4901 North Federal Highway Ft. Lauderdale, FL 33308
James D. Dean	Suite 300 4901 North Federal Highway Ft. Lauderdale, FL 33308
Sarah Fotou	Suite 300 4901 North Federal Highway Ft. Lauderdale, FL 33308
Ann Grandell	Suite 300 4901 North Federal Highway Ft. Lauderdale, FL 33308

ARTICLE VIII INCORPORATORS

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

<u>NAME</u>	<u>ADDRESS</u>
Ray B. West	Suite 300 4901 North Federal Highway Ft. Lauderdale, FL 33308
Robert E. West	Suite 300 4901 North Federal Highway Ft. Lauderdale, FL 33308

James D. Dean

Suite 300
4901 North Federal Highway
Ft. Lauderdale, FL 33308

Sarah Fotou

Suite 300
4901 North Federal Highway
Ft. Lauderdale, FL 33308

Ann Grandell

Suite 300
4901 North Federal Highway
Ft. Lauderdale, FL 33308

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

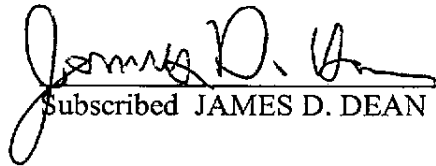
ARTICLE X AMENDMENT

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

In WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this day of , 2004.


Subscribed RAY B. WEST


Subscribed ROBERT E WEST


Subscribed JAMES D. DEAN


Subscribed SARAH FOTOU


Subscribed ANN GRANDELL

STATE OF FLORIDA

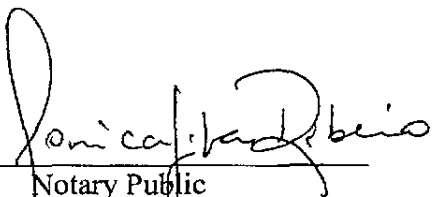
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared

Ray B. West, Robert E. West, James D. Dean, Sarah Fotou and Ann Grandell

Known to me and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 25th day of March, 2004.



Notary Public



CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
Compliance with said Act:

FIRST – THAT TRUST HOUSE REAL ESTATE SERVICES, INC.

having been organized under the laws of the State of Florida, with its principal office,

as indicated in the Articles of Incorporation at Fort Lauderdale, Florida,

County of Broward, State of Florida has named Ray B. West

Registered Agent; and Suite 300, 4901 North Federal Highway

as the place where service of process may be served with the State.

ACKNOWLEDGEMENT; (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated
CORPORATION, at place designated in this Certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping open
said office.

BY:

Ray B. West
Ray B. West, Registered Agent

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