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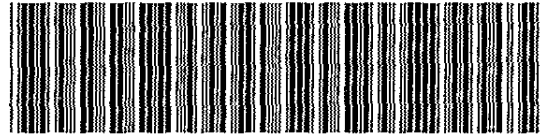
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICE OF
WAGGONER & BRUEHL, P.A.

Timothy J. Bruehl

5400 Pine Island Road, Suite D
Bokeelia, FL 33922
(941) 283-1076
(941) 283-7567 Fax

Paul H. Waggoner
of Counsel

March 25, 2004

Secretary of State
Attention: Corporate Division
State Capital
P.O. Box 6327
Tallahassee, FL 32303

Re: Diane Slater, P.A.

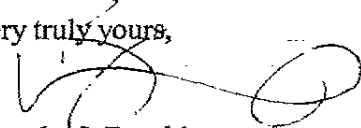
Gentlemen/Madam:

We are enclosing herewith duplicate originals of the Articles of Incorporation for the above-mentioned corporation. Our check in the amount of \$70.00 is also enclosed.

Would you please file the original Articles of Incorporation and return a certified copy of the same to our office in self-addressed stamped envelope provided herein.

Thank you for your assistance and cooperation.

Very truly yours,



Timothy J. Bruehl
TJB/djs

Enclosures

ARTICLES OF INCORPORATION
OF
DIANE SLATER, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation duly licensed to sell real estate under the laws of the State of Florida, adopts there articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I NAME

The name of the professional corporation is DIANE SLATER, P.A.

ARTICLE II PRINCIPAL OFFICE

The street address of the principal office is 418 SW 38th Avenue, Cape Coral, Florida 33991, and mailing address of this corporation shall be 418 SW 38th Avenue, Cape Coral, Florida 33991.

ARTICLE III PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the sale and rental of real property as a licensed real estate agent in the State of Florida. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE V CAPITAL STOCK

The capital stock of the professional service corporation shall be 7,500 shares of common stock without par value.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed as a real estate agent in the State of Florida.

ARTICLE VI REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 418 SW 38th Avenue, Cape Coral, Florida 33991. The name of the initial registered agent at that address is

DIANE SLATER and the designated agent by her signature does hereby declare that she is familiar with and accepts the duties, responsibilities and obligations the appointment as registered agent for said corporation pursuant to the provisions of Section 607.034, Florida Statutes.

ARTICLE VII BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one (1) member. The name and address of the member of the first Board of Directors is:

NAME	ADDRESS
Diane Slater	418 SW 38 th Avenue Cape Coral, FL 33991

ARTICLE VIII SUBSCRIBERS

The name and address of the person signing there Articles of Incorporation is:

NAME	ADDRESS
Diane Slater	418 SW 38 th Avenue Cape Coral, FL 33991

ARTICLE IX RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock of the corporation except to another individual who is eligible to be a shareholder of the professional service association and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to act as a real estate agent in the State of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE X AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation on the 25th day of March, 2004.

Diane Slater
DIANE SLATER
Subscriber and Registered Agent

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, DIANE SLATER, who () is personally known to me or (XX) who has produced a driver's license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State this 25 day of March, 2004.

My commission expires:

Deborah J. Scheid
Notary Public



Deborah J. Scheid
Commission # DD093885
Expires Feb. 19, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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