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ARTICLES OF INCORPORATION

OF

TRANSMAXX ONE REALTY, INC.,

FILED

The undersigned incorporators to these Articles of SECRETARY OF STATE Incorporation, natural persons competent to contract, hereby HASSEE.FLORIDA subscribe and form a corporation for profit under the Laws of the State of Florida.

ARTICLES I - NAME

The name of the corporation is TRANSMAXX ONE REALTY, INC.,

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United State and of the state of florida, including, but not limited to: REAL ESTATE INVESTMENTS; REAL ESTATE DEVELOPMENT AND CONSTRUCTION; HOTEL/MOTEL DEVELOPMENT; TIME SHARE PROPERTY DEVELOPMENT; TIME SHARE PROPERTY OPERATION AND MANAGEMENT; REAL ESTATE AGENCIES; REAL ESTATE MANAGEMENT AND AGENCIES; REAL ESTATE AGENCIES OPERATORS.

ARTICLE III - CAPITAL STOCK

The maximum amount of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock, which shares shall have the par value of \$1.00

ARTICLE IV - VOTING POWERS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V - DIRECTORS

The initial directors of this corporation are as follows:

VAL LEWIS

OLIVE LEWIS

This corporation shall have two(2) Directors initially. The number of directors may be increased or diminished from time-to-time by the By-Laws, but shall never be less than one (1). Said Directors specifically named above shall hold office for the first year of the corporation's existence, or until a successor(s) is elected and has been duly qualified.

ARTICLE VI - OFFICERS

The following individuals shall constitute first officers of this corporation:

VAL LEWIS

President

OLIVE LEWIS

Secretary/Treasurer

ARTICLE VII - INITIAL ADDRESS

The initial address of the corporation shall be 4954 N.W. 52 Avenue, Pompano Beach, Florida, 33073. Said corporation shall have the right and privilege of establishing, operating, and doing business in such other counties of the State of Florida and in such other state of the United States and foreign countries, as the Board of Directors may from time-to-time order and establish.

ARTICLE VIII - REGISTERED AGENT

The name and address of the initial registered agent is: VAL LEWIS, 4954 NW 52 Avenue, Pompano Beach, Florida 33073.



ARTICLE IX - TERM OF EXISTENCE

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

ARTICLE X - INITIAL SUBSCRIBERS

The name and street address of each subscriber to these Articles of Incorporation, and the number of shares of stock which each agreed to take are as follows:

VAL LEWIS 4954 N.W. 52 Avenue Pompano Beach, FL 33073 510

\$1.00 Par Value

OLIVE LEWIS 4954 N.W. 52 Avenue Pompano Beach, FL 33073 490

\$1.00 Par Value

IN WITNESS WHEREOF, We have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida this ______ day of _______, 2004.

VAL LEWIS

OLIVE LEWIS

STATE OF FLORIDA)
COUNTY OF BROWARD)

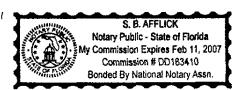
BEFORE ME, the undersigned authority, personally appeared VAL LEWIS and OLIVE LEWIS to me well known to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me individually that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this BW day of AbM ______2004.

My Commission Expires:

Notary Public,

State of Florida at Large.



ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the duty and responsibility to act in this capacity.

VAL LEWIS.

SWORN TO AND SUBSCRIBED before me this _______

of <u>April</u>, 2004.

My Commission Expires:

Notary Public/ State of Florida.

S. B. AFFLICK
Notary Public - State of Florida
- My Commission Expires Feb 11, 2007
Commission # DD183410
Bonded By National Notary Assn.

SECRETARY OF STATE