

**Electronic Articles of Incorporation
For**

P04000066252
FILED
April 22, 2004
Sec. Of State
thampton

JAMES M. ERNSTES JR., P.A.

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:

JAMES M. ERNSTES JR., P.A.

Article II

The principal place of business address:

2027 ECLIPSE DRIVE
MIDDLEBURG, FL. US 32068

The mailing address of the corporation is:

2027 ECLIPSE DRIVE
MIDDLEBURG, FL. US 32068

Article III

The purpose for which this corporation is organized is:

REAL ESTATE AGENT AND SALES

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:

JAMES M ERNSTES JR
2027 ECLIPSE DRIVE
MIDDLEBURG, FL. 32068

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

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Registered Agent Signature: JAMES M. ERNSTES, JR

Article VI

The name and address of the incorporator is:

JAMES M. ERNSTES, JR.
2027 ECLIPSE DRIVE
MIDDLEBURG, FL 32068

Incorporator Signature: JAMES M. ERNSTES, JR.

Article VII

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

Title: P
JAMES M ERNSTES JR
2027 ECLIPSE DRIVE
MIDDLEBURG, FL. 32068 US

Article VIII

The effective date for this corporation shall be:

04/22/2004