

**Electronic Articles of Incorporation
For**

P04000103379
FILED
July 12, 2004
Sec. Of State
nculligan

PALM BEACH REALTY SERVICES, INC.

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:

PALM BEACH REALTY SERVICES, INC.

Article II

The principal place of business address:

600 EGRET CIRCLE
7405
DELRAY BEACH, FL. US 33444

The mailing address of the corporation is:

746 W. BAY DR.
LONG BEACH, NY. US 11561

Article III

The purpose for which this corporation is organized is:

REAL ESTATE BROKERAGE SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

The name and Florida street address of the registered agent is:

WALIS B DONALD
600 EGRET CIRCLE
7405
DELRAY BEACH, FL. 33444

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

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Registered Agent Signature: DONALD B. WALIS

Article VI

The name and address of the incorporator is:

DONALD B. WALIS
600 EGRET CIRCLE
UNIT 7405
DELRAY BEACH, FL 33444

Incorporator Signature: DONALD B. WALIS

Article VII

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

Title: P
WALIS B DONALD
600 EGRET CIRCLE UNIT 7405
DELRAY BEACH, FL. 33444