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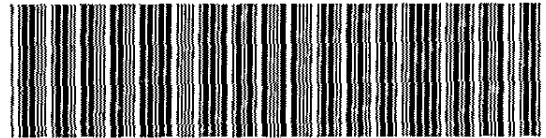
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DIVISION OF CORPORATION

g17/26

Charter Number Only

VALIDATION ONLY

7/23/04

Judith C. Carlson

Requestor's Name

1812 NW 36<sup>th</sup> Court

Address

Oakland Park, FL 33309

City

State

ZIP

Phone

954-484-8792

CORPORATION(S) NAME

One Way Realty, Inc.



Profit

( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent



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Empire Toll Free: 1-800-432-3028

DATE JUNE 14, 2004

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

SUBJECT: ONE WAY REALTY, INC.

ENCLOSED IS AN ORIGINAL AND (2) COPIES OF THE ARTICLES OF  
INCORPORATION AND A CHECK FOR \$78.75

FROM: ONE WAY REALTY, INC.

## ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: ONE WAY REALTY, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
913 SW 120<sup>TH</sup> WAY, DAVIE, FL 33325

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, having a par value of ONE DOLLAR PER SHARE.


### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
WILLIAM S COULTAS, 913 SW 120<sup>TH</sup> WAY, DAVIE, FL 33325

### ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is (are): WILLIAM S COULTAS, 913 SW 120<sup>TH</sup> WAY, DAVIE, FL 33325

The undersigned incorporators have executed these Articles of Incorporation this  
14TH day of JUNE, 2004

  
\_\_\_\_\_

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04 JUL 26 PM 1:48  
CLERK OF DISTRICT COURT  
DAVIE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ONE WAY REALTY, INC.
2. The name and address of the registered agent and office is:  
WILLIAM S COULTAS, 913 SW 120<sup>TH</sup> WAY, DAVIE, FL 33325

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_ JUNE 14, 2004

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DAVIE, FLORIDA