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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

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RECEIVED  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**rent 1 realty, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

RENT 1 REALTY, INC.

ARTICLE I - NAME

The name of this Corporation is Rent 1 Realty, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on August 2, 2004.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - VOTING RIGHTS

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 VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE, AGENT AND PRINCIPLE OFFICE

The street address of the initial registered office of this Corporation is 3001 N.E. 47th Street, Lighthouse Point, Florida 33064 and the name of the initial registered agent of this Corporation at that address is Daniel Gallien. The street address of the principle office is 3001 N.E. 47th Street, Lighthouse Point, Florida 33064.

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ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never have less than one (1). The name and address of the initial Director of this Corporation is:

Daniel Gallien  
3001 N.E. 47th Street  
Lighthouse Point, Florida 33064

ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the person(s) signing these Articles is (are):

Daniel Gallien  
3001 N.E. 47th Street  
Lighthouse Point, Florida 33064

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

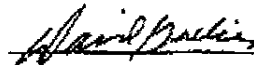
ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Article of Incorporation on this 2nd day of August, 2004.



STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 2nd  
day of August, 2004, by Daniel Gallien who is personally known  
to me or who has produced a driver's license as identification and who did  
take an oath.

sign

Ruth Jones

print

Ruth Jones

State of Florida at Large  
My Commission Expires:



TOTAL P.05

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CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED  
\*\*\*\*\*

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First: Rent 1 Realty, Inc. desiring to be organized under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Lighthouse Point, County of Broward, State of Florida, has named Daniel Gallien, whose business office is located at 3001 N.E. 47th Street, Lighthouse Point, Florida 33064 as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Daniel Gallien

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