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FLORIDA PROFIT CORPORATION OR P.A.

Sun & Palm Realty, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Sun & Palm Realty, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
9322 Westover Club Circle, Windermere, Florida 34786.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Real Estate Brokerage.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Jayne Savino Gulla, 9322 Westover Club Circle, Windermere, Florida 34786

The initial officer of the corporation is:

Jayne Savino Gulla, President, 9322 Westover Club Circle, Windermere, Florida 34786

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Business Filings Incorporated

Date: September 15, 2004

Signature: Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: September 15, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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