

OCT 29 2004 14:51 239-939-2280

COSTELLO & ROY, P.A.

#1882 P.001/002

Division of Corporations

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Florida Department of State  
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To:

Division of Corporations  
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From:

Account Name : TRUMAN J. COSTELLO, P.A.  
Account Number : 120020000024  
Phone : (941)939-2222  
Fax Number : (941)939-2280

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

**Realty Corner USA, Inc.**

Certificate of Status	1
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**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:  
Realty Corner, USA, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
17140 Coral Cay Lane, Fort Myers, FL 33908

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
1,000 shares at \$1.00 per share par value

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:  
Truman J. Costello, P.A.  
12670 New Brittany Blvd., Suite 101  
Fort Myers, FL 33907

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:  
Truman J. Costello, P.A.  
P.O. Box 60205  
Fort Myers, FL 33906

**ARTICLE VI**

(Pre-Emptive Rights)

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

  
\_\_\_\_\_  
Signature/Incorporator

Date: 10/29/2004

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

  
\_\_\_\_\_  
Signature/Registered Agent

Date: 07/08/04

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