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

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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FLORIDA PROFIT CORPORATION OR P.A.

Richard K. Montroy, P.A.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Richard K. Montroy, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Richard K. Montroy, P.A.
3177 Hudson Court
The Villages, FL 32162

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 SHARES at No Par Value

ARTICLE IV PURPOSE

The purpose for which this corporation is/are formed, are as follows:

To practice the profession of a(n): **Real Estate**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Richard K. Montroy
3177 Hudson Court
The Villages, FL 32162**

ARTICLES VI INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Richard K. Montroy - President
3177 Hudson Court
The Villages, FL 32162**

**Rita B. Montroy - Vice President
3177 Hudson Court
The Villages, FL 32162**

ARTICLES VII INCORPORATOR(S)

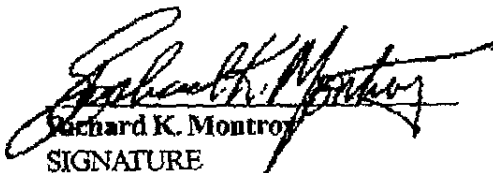
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Richard K. Montroy
3177 Hudson Court
The Villages, FL 32162**

**Rita B. Montroy
3177 Hudson Court
The Villages, FL 32162**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of December 2004.


Richard K. Montroy
SIGNATURE


Rita B. Montroy
SIGNATURE

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Richard K. Montroy, P.A.

2. The name and address of the registered agent and office is:

Richard K. Montroy

Name

3177 Hudson Court

(P.O. Box or Mail Drop Box NOT Acceptable)

The Villages, FL 32162

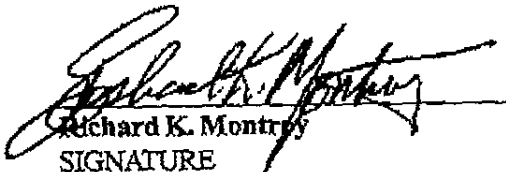
(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Richard K. Montroy
SIGNATURE

December 21, 2004

(Date)