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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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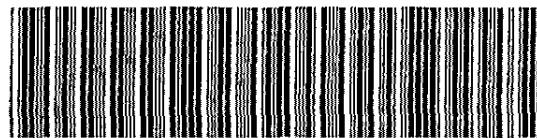
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/23/04
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GAFFNEY & GAFFNEY, P.A.

6160 N. Misty Oak Terrace
Beverly Hills, Florida 34465

December 21, 2004

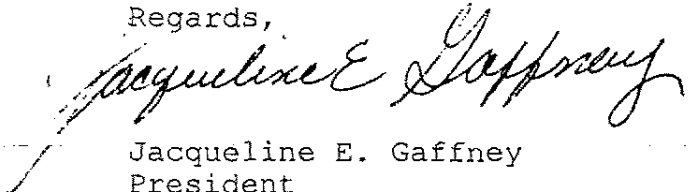
Florida Secretary of State
Division of Corporation Fees
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Gaffney & Gaffney, P.A., along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,


Jacqueline E. Gaffney
President

JG:jh

Enclosures

ARTICLES OF INCORPORATION
OF
GAFFNEY & GAFFNEY, P.A.

FILED
04 DEC 22 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation to be effective as of January 1, 2005.

ARTICLE I. NAME.

The name of the corporation shall be Gaffney & Gaffney, P.A.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 6160 N. Misty Oak Terrace, Beverly Hills, Florida 34465. The mailing address of this corporation shall be: 6160 N. Misty Oak Terrace, Beverly Hills, Florida 34465.

ARTICLE III. PURPOSE

This corporation was organized to conduct all business deemed proper and necessary for real estate sales and to conduct all other legal business.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 6160 N. Misty Oak Terrace, Beverly Hills, Florida 34465, and the name of the initial registered agent of this corporation at the address is: Jacqueline E. Gaffney.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Jacqueline E. Gaffney	6160 N. Misty Oak Terrace Beverly Hills, Florida 34465
John H. Gaffney, Jr.	6160 N. Misty Oak Terrace Beverly Hills, Florida 34465

ARTICLE VII. OFFICERS.

The names of the officers of this corporation are:

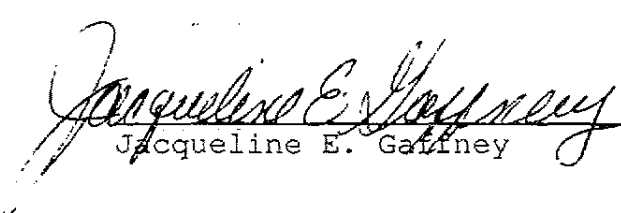
Jacqueline E. Gaffney	President
John H. Gaffney, Jr.	Secretary/Treasurer

ARTICLE VIII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

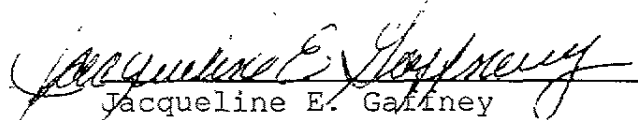
Jacqueline E. Gaffney
6160 N. Misty Oak Terrace
Beverly Hills, Florida 34465

The undersigned has executed these Articles of Incorporation this 21st day of DECEMBER, 2004.


Jacqueline E. Gaffney

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.


Jacqueline E. Gaffney

Date: December 21, 2004