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(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Wayne Realty and Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1640 E Road
Loxahatchee, FL 33470

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate and Mortgage Services.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Karl Wayne Gruber
1640 E Road
Loxahatchee, FL 33470

Pres & CEO

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Karl Wayne Gruber
1640 E Road
Loxahatchee, FL 33470

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Karl Wayne Gruber
1640 E Road
Loxahatchee, FL 33470

ARTICLE VIII - Effective Date
Effective Date of Incorporation Shall be
January 1, 2005

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

XOQJL
Signature/Registered Agent

12-31-04

Date

XOQJL
Signature/Incorporator

12-31-04

Date