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FLORIDA PROFIT CORPORATION OR P.A.

SHEA REAL ESTATE SPECIALISTS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

SHEA REAL ESTATE SPECIALISTS, INC.

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:

SHEA REAL ESTATE SPECIALISTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

5935 Pine Sap Avenue Grant, Florida 32949

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Christine Marie Shea 5935 Pine Sap Avenue Grant, Florida 32949

Patrick F. Healy, Esq. GrayRobinson, P.A. 1800 W. Hibiscus Blvd. Melbourne, FL 32901

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GRAY ROBINSON

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ARTICLE V **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are;

Christine Marie Shea 5935 Pine Sap Avenue Grant, Florida 32949

Christini Marie Shea Christine Marie Shea, Incorporator

Dated: January 14, 2005

Dated: January 14, 2005

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.

Christine Marie Shea, Registered Agent

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