

Electronic Articles of Incorporation For

**P05000008359
FILED
January 18, 2005
Sec. Of State
dwhite**

MADISON & HOYT REAL ESTATE GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MADISON & HOYT REAL ESTATE GROUP, INC.

Article II

The principal place of business address:

4720 SALISBURY ROAD
JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

4720 SALISBURY ROAD
JACKSONVILLE, FL. US 32256

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

LEONARD M CANNAROZZO JR.
4720 SALISBURY ROAD
JACKSONVILLE, FL. 32256

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LEONARD M. CANNAROZZO, JR.

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
P.O. BOX 273
LAUREL, FL
34272 - USA

Incorporator Signature: RAUL DEBARROS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LEONARD M CANNAROZZO JR.
4720 SALISBURY ROAD
JACKSONVILLE, FL. 32256 US