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SECRETARY OF STATE

DB 3/14

WILLIAM D. ANDERSON, JR.

ATTORNEY AT LAW 516 CAMDEN AVENUE STUART, FLORIDA 34994

772-283-2411

Fax 772-283-2419

March 1, 2005

Secretary of State Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL. 32301

RE: KLEIN ABER FEIN, INC.

Dear Sir:

Enclosed please find the original and one copy of the Certificate of the Articles of Corporation of KLEIN ABER FEIN, INC.

I have previous sent the amount of \$70.00 to the Secretary of State for the filing fees of the enclosed Corporation.

Thank you for your prompt attention to this matter.

Yours truly,

William D. Anderson, Jr.

WDA/mf

Enclosure

ARTICLES OF CORPORATION

SECRETARY OF STATE DIVISION OF COLPORATION:

OF

05 MAR -4 PM 3: 19

KLEIN ABER FEIN, INC.

ARTICLE I - NAME

The name of this corporation is KLEIN ABER FEIN, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of performing real estate services and any lawful activity.

ARTICLE III - CAPITAL STOCK

This organization is authorized to issue 5,000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 516 SW Camden Ave., Stuart, Fl. 34994, and the name of the initial registered agent of this corporation at that address is: WILLIAM D. ANDERSON, JR..

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially.

The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The

name and address of the initial directors of this corporation is: WILLIAM D. ANDERSON, JR., 516 SW Camden Ave., Stuart, Fl. 34994.

ARTICLE VI

INCORPORATORS

The names and addresses of the person signing these Articles is: WILLIAM D. ANDERSON, JR., 516 SW Camden Ave., Stuart, Fl. 34997.

ARTICLE VII

CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time, multiplied by the number of his/her share, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE VIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have

qualify under the laws of the State of Florida, with its principal place of business at 516 SW Camden Ave., Stuart, Fl. 34997 has named WILLIAM D. ANDERSON, JR., as its agent to accept service of process within Florida.

Dated this ______, day of March, 2005.

WILLIAM D. ANDERSON, JR.

ACCEPTANCE OF DESIGNATION

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, 516 SW Camden Ave., Stuart, Fl. 34997, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

WILLIAM D. ANDERSON, JR.

STATE OF FLORIDA)

COUNTY OF MARTIN)

I hereby certify that on this day before me, an officer duly authorized to take acknowledgments, personally appeared WILLIAM D. ANDERSON, JR., to me well known to be the person(s) who executed the foregoing instrument, and acknowledged before me who

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executed these Articles of Incorporation, this, day of						
March, 2005.						
Luce 1						
WILLIAM D. ANDERSON, JR.						
STATE OF FLORIDA)						
COUNTY OF MARTIN)						
I HEREBY CERTIFY, that on this day before me an officer						
duly qualified to take acknowledgments, personally appeared WILLIAM						
D. ANDERSON, JR., to me who is personally known or has						
produced identification, Type of identification						
to be the person described in and who						
executed the foregoing Articles of Incorporation and acknowledged						
before me the execution of same.						
WITNESS my hand and official seal in the County and State						
last aforesaid, this day of March, 2005.						
Joyna Must						
Joseph A Murphy III My Commission DD150647 Notary Public						
Expires September 17 2006 My Commission Expires						
Commission No						

REGISTERED AGENT DESIGNATION

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That WILLIAM D. ANDERSON, JR., desiring to organize or

personally	known or	has	produced	Florida	Driver	License
No			_, as ident	ification,	and who	(did/did
not) take an	oath.					
Dated this _	/ Sr, day	of Ma	rch, 2005.			
Josepha	Mur	2				
Notary Publi	c					
My Commissio	n Expires:	:	Jo. #a€	Joseph A Murphy III My Commission DD15	0647	
Commission N	o		OF FLOR	Expires September 17	2006	