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3/15/05

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SURTECT: Carlysic	Property Management, Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	ude Suffix)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
□ \$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: Ra	ndolph J. Belli	e (Printed or typed)	
	2464 NW 66th Dr	Address	
!	Boca Raton, FL. 33496-2001 City	, State & Zip	
	561-999-5566 Daytime	Telephone number	

NOTE: Please provide the original and one copy of the articles.

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:

Carlysle Property Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2464 NW 66th Dr Boca Raton, FL. 33496-2001

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Property Management, Property Rental, Property Investment, and other activities involving real estate.

ARTICLE IV SHARES

The number of shares of stock is:

1.500 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Richard Lambright - President and Director 11511 13th Street, North

Suite 32E Largo, Florida 33778 Randolph Belli - Secretary/Treasurer and Director 2464 NW 66th Dr.

Boca Raton, FL. 33496

ARTICLE VI REGISTERED AGENT

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

Randolph Belli 2464 NW 66th Dr Boca Raton, FL 33496

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Randolph Belli 2464 NW 66th Dr. Boca Raton, FL. 33496

