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**Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Florida Realty Brokers, Inc.**

Certificate of Status	0
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03-29-2005 04:46PM FROM:WATTERSON EAVENSON ZAPPOLO

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MAR-29-2005 16:20 MICHAEL S HOROWITZ, CIC  
03-29-2005 04:46PM FROM:WATTERSON EAVENSON ZAPPOLO

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**ARTICLES OF INCORPORATION  
OF  
FLORIDA REALTY BROKERS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I: NAME**

The name of the corporation ("Corporation") is:

FLORIDA REALTY BROKERS, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The street address and mailing address of the corporation is:

4512 N. Flagler Drive, Suite 304  
West Palm Beach, Florida 33407

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares this Corporation is authorized to issue is 1000 shares having a par value of \$1.00 (One Dollar) per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV: REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Michael S. Horowitz  
4512 N. Flagler Drive, Suite 304  
West Palm Beach, Florida 33407

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

Michael S. Horowitz  
4512 North Flagler Drive, Suite 304  
West Palm Beach, Florida 33407

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**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name(s) and address(es) of the initial Board of Directors of the Corporation is/are: Michael S. Horowitz, 4512 N. Flagler Drive, Suite 304, West Palm Beach, Florida 33407.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of March, 2005.


By:  pres  
MICHAEL S. HOROWITZ

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, FLORIDA REALTY BROKERS, INC., organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: FLORIDA REALTY BROKERS, INC.
2. The name and street address of the registered agent and office is: Michael S. Horowitz, 4512 North Flagler Drive, West Palm Beach, Florida 33407.

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.

By:  pres  
MICHAEL S. HOROWITZ

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