

Electronic Articles of Incorporation For

**P05000054442
FILED
April 13, 2005
Sec. Of State
nculligan**

AMERICAN REALTY OF NORTHEAST FLORIDA, 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:

AMERICAN REALTY OF NORTHEAST FLORIDA, INC.

Article II

The principal place of business address:

#1 ENTERPRISE DR.
UNIT # 9
PALM COAST, FL. FL 32110

The mailing address of the corporation is:

P.O BOX 350122
PALM COAST, FL. FL 32153-012

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:

100

Article V

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

JOHN J MULLEN
#29 COLLINGTON CT.
PALM COAST, FL. 32137

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

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Registered Agent Signature: JOHN J. MULLEN

Article VI

The name and address of the incorporator is:

JOHN J. MULLEN
P.O. BOX 350122
PALM COAST
FLORIDA , 32135-0122

Incorporator Signature: JOHN J. MULLEN

Article VII

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

Title: P
JOHN J MULLEN
P.O. BOX 320122
PALM COAST, FL. 32135 FL

Title: VP
BRIAN C MULLEN
P. O. BOX 927
FLAGLER BEACH, FL. 32135 FL

Title: SEC
JOHN J MULLEN
P.O. BOX 350122
PALM COAST, FL. 32135 FL

Title: TRES
JOHN J MULLEN
P.O. BOX 350122
PALM COAST, FL. 32135 FL

Article VIII

The effective date for this corporation shall be:

04/13/2005