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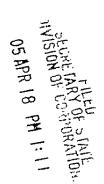
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ARTICLES OF INCORPORATION

OF

JAMES W. LUTZ, P.A.



The undersigned natural person, who is a licensed Real Estate Sales Associate under Section 475, Florida Statutes, legally authorized to practice in the State of Florida, hereby forms a professional service corporation in accordance with the Florida Professional Service Corporation Act (Chapter 621, Florida Statutes), and hereby adopts the following articles of incorporation for such corporation:

ARTICLE I: The name of the corporation is:

JAMES W. LUTZ, P.A.

ARTICLE II: The purpose of the corporation is to practice the activities of a professional Real Estate Sales Associate. The sole and exclusive professional services to be rendered by the corporation are those that come within the professional license of a Real Estate Sales Associate (or Real Estate Broker, should the principal of this corporation acquire such status in the future).

ARTICLE III: The total number of shares of capital stock which the corporation shall be authorized to issue is 1,000 shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE IV: The amount of capital with which the corporation will begin the practice of the aforesaid profession is not less than five hundred dollars (\$500.00).

ARTICLE V: The corporation shall have perpetual existence.

ARTICLE VI: The initial address of the corporation's principal office is: 235 Ross Avenue, Melbourne Beach, FL 32951 and the name of its initial registered agent at such address is James W. Lutz.

ARTICLE VII: The business of the corporation shall be managed by its Shareholder(s) and there shall be no directors. As authorized by Section 607.0801, Florida Statutes, all of the powers and duties conferred or imposed upon the Board of Directors by the Florida Business Corporation Act shall be fully exercised or performed by such Shareholder(s).

ARTICLE VIII: The name and address of the person signing these Articles of Incorporation as subscriber is: James W. Lutz, 235 Ross Avenue, Melbourne Beach, FL 32951.

ARTICLE IX: The corporation shall have the power to indemnify any officer or any Shareholder or any former officer or Shareholder to the fullest extent permitted by law.

ARTICLE X: The corporation may be dissolved at any time by the unanimous written consent of the Shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the Shareholders in proportion to the number of shares of stock in the corporation which each Shareholder then owns.

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Melbourne Beach, Florida on April 14, 2005.

,

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA

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

That JAMES W. LUTZ, P.A. desiring to organize or qualify under the law of the State of Florida, has named James W. Lutz as its registered agent to accept service of process within Florida at 235 Ross Avenue, Melbourne Beach, FL 32951, which address is also designated as the registered office of the corporation first mentioned above.

James W. Lutz

Title: Incorporator

Date: April 14, 2005

statutes relative to the proper and complete performance of such duties.

Having been named registered agent to accept service of process for the abovenamed corporation, at the place designated in this certificate, James W. Lutz hereby agrees to act in that capacity and further agrees to comply with the provisions of all

James W. Lutz

Date: April _/____, 2005