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From:
Account Name : JOSEPH M. BALOCCO, P.A.
Account Number : I20000000147
Phone : (954)764-0005
Fax Number : (954)764-1478

FLORIDA PROFIT CORPORATION OR P.A.

Stephanie Palumbo, P.A.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 19, 2005

JOSEPH M BALOCCO, PA

SUBJECT: STEPHANIE PALUMBO, P.A.
REF: W05000019586

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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Tammy Hampton
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ARTICLES OF INCORPORATION
OF
STEPHANIE PALUMBO, P.A.

The undersigned subscriber to these Articles of Incorporation, a natural person over the age of 18 years, competent to contract, and duly licensed to sell real estate under the laws of the State of Florida, does hereby present these Articles of formation of a corporation in accordance with Chapter 607, of the Florida Statutes and the Florida Professional Service Corporation Act, and adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is: STEPHANIE PALUMBO, P.A. The principal address of the corporation is 1017 NW 105 Way, Plantation, FL 33322.

ARTICLE II - PURPOSE

The general nature of the business to be transacted by the Corporation is:

- a) To engage in every phase and aspect of the business of rendering the same professional services to the public that a registered real estate broker or real estate salesperson, duly licensed under the laws of the State of Florida, is authorized to render.
- b) To do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of the Corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

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ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE VI - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock with a part value of \$0 per share. None of the shares of the Corporation may be issued to anyone other than an individual duly licensed as a real estate broker or real estate salesperson in the State of Florida.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which the Corporation will begin business is \$100.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1323 SE 3 Avenue, Fort Lauderdale, FL 33316. The name of the initial registered agent of this corporation at that address is: Joseph M. Balocco, P.A.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increase or decreased from time to time by the By Laws. The names and addresses of the initial Board of Directors of this Corporation are:

Stephanie Palumbo
1017 NW 105 Way
Plantation, FL 33322

The name and address of each person signing these Articles is:

Stephanie Palumbo
1017 NW 105 Way
Plantation, FL 33322

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This corporation reserves the right to amend or repeal any provision 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 subscriber has executed these Articles of Incorporation this 18 day of April, 2005.

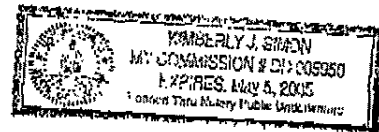
Stephanie Palumbo
Stephanie Palumbo
Subscriber

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, Stephanie Palumbo, known to me to be the person who executed the foregoing Articles of Incorporation, this 18 day of April, 2005.

Kimberly J. Simon (SEAL)
Notary Public

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT STEPHANIE PALUMBO, P.A. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1017 NW 105 WAY, CITY OF PLANTATION, STATE OF FLORIDA, 33322, HAS NAMED JOSPEH M. BALOCCO, LOCATED AT 1323 SE 3 AVENUE, CITY OF FORT LAUDERDALE, STATE OF FLORIDA, 33316, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE _____

TITLE Reg Agent

DATE 4-18-05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE _____

DATE 4-18-05

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