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TRANSMITTAL LETTER

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

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| \$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED |
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NOTE: Please provide the original and one copy of the articles.

(813) 962-4006

Daylime Telephone number

| ARTICLES OF INCORPORATION | SECRETARY OF STATE |
|---|--|
| In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) | TATTATATE TO THE STATE |
| ARTICLE I NAME The name of the corporation shall be: | 05 MAY -9 PH 3: 34 |
| America New Home Showcase, I | nc. |
| ARTICLE II PRINCIPAL OFFICE | |
| The principal place of business/mailing address is: | |
| Tam Ba 181. 38625 | |
| ARTICLE III PURPOSE | |
| The purpose for which the corporation is organized is: | |
| Real Estate Marketing | |
| ARTICLE IV SHARES | |
| The number of shares of stock is: | |
| . /00 | |
| ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS | |
| List name(s), address(es) and specific title(s): | |
| GEOS ROSEMAIN Drive, Tampa) F1. 33 | 3635 |
| List name(s), address(es) and specific title(s): Matthew Katz Bresident 6803 Rosemany Drive, Tampa 181.33 Madelyn Katz, Secretary-Treas | 498 W |
| ARTICLE VI REGISTERED AGENT | |
| The name and Florida street address (P.O. Box NOT acceptable) of the regi | stered agent is: |
| 6803 Rosemary Drive Matthew | V Katz |
| Tampa, F1. 33625 | |
| ARTICLE VII INCORPORATOR | |
| The <u>name and address</u> of the Incorporator is: Mathew Katz | → • |
| GRO3 Rosemary T | DYIVE |
| 5803 Rosemary Tampa, Fl. 336 | 35 |
| **************** | ******* |
| Having been named as registered agent to accept service of process for the above stated co certificate, I am familiar with and accept the appointment as registered agent and agree to accept the | rporation at the place designated in this it in this capacity |
| 11 | Mandage |
| | May 6, 200 5 Date |
| Signature/Registered Agent | Date |
| 1 | May 6,2005 |
| Signature/Incorporator | Date |