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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

taylor brooks, inc.

D. WHITE MAY 19 2005

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2005 MAY 18 A 8:58
TALLAHASSEE, FLORIDA

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4050001259
STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
TAYLOR BROOKS, INC.

FILED
2005 MAY 18 A 8:58
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

TAYLOR BROOKS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which Corporations may be incorporated under the provisions of the Florida General Corporation Act as a Professional Association engaged in the practice of real estate sales.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered agent of the Corporation shall be:

1740 SW 13TH STREET, FORT LAUDERDALE, FL 33312

and the name of its initial Registered Agent at such address is:

TAYLOR BROOKS

The street address of the principal office of the Corporation shall be:

1740 SW 13TH STREET, FORT LAUDERDALE, FL 33312

SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation is 1, and the names and addresses of the persons whom are to serve as Directors until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

Prepared by: Christine Pendleton, CPA
Southeast Accounting & Tax Services, Inc.
713 East Atlantic Blvd., Pompano Beach, FL 33060
954-941-7328

HD5000125959

TAYLOR BROOKS, 1740 SW 13TH STREET, FORT LAUDERDALE, FL.
33312

2005 MAY 18 A 8:58

The name and address of each incorporator is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAYLOR BROOKS, 1740 SW 13TH STREET, FORT LAUDERDALE, FL.
33312

Taylor Brooks

Dated: May 17, 2005

State of Florida:

County of Broward:

The foregoing instrument was acknowledged before me this, 17TH day of MAY 2005, by

Christine J. Pendleton



Christine J. Pendleton
Commission #DD169524
Expires: Dec 03, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public

Personally Known x OR Produced Identification

Type of Identification Produced

TAYLOR BROOKS, having been designated to act as Registered Agent hereby agrees to act in this capacity.

Taylor Brooks

Prepared by: Christine Pendleton, CPA
Southeast Accounting & Tax Services, Inc.
713 East Atlantic Blvd., Pompano Beach, FL 33060
954-941-7328

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