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RUSSELL LAW OFFICES

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

1030 NORTH ORANGE AVENUE
POST OFFICE BOX 2751

ORLANDO, FLORIDA 32802

TELEPHONE 407-422-1234
FACSIMILE 407-841-9516

RODNEY L. RUSSELL FLORIDA BAR BOARD CERTIFIED BUSINESS LITIGATION LAWYER

May 18, 2005

Secretary of State Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: HouseLocator.Com, Inc.

Ladies/Gentlemen:

Enclosed are the Articles of Incorporation for HouseLocator.Com, Inc. Please file the original articles and return a certified copy to me. I have enclosed this firm's check in the amount of \$78.75 for the filing fee.

Thank you for your service in this matter.

Sincerely,

Rodney L. Russell

Enclosures

ARTICLES OF INCORPORATION OF HouseLocator.Com, Inc. (A FLORIDA CORPORATION)

05 MAY 23 PM 2: 32

FIIFD

TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida, as follows:

ARTICLE ONE: The name of the Corporation shall be:

HouseLocator.Com, Inc.

ARTICLE TWO: The corporate existence of the corporation shall commence upon the filing of these articles by the Department of State, and the period of duration of the corporation is perpetual.

ARTICLE THREE: The purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE FOUR: The aggregate number of shares which the Corporation shall have authority to issue is: One million (1,000,000) shares of capital stock, all of which shall be classified as common stock and having no par value.

ARTICLE FIVE: The street address of the Corporation's initial registered office shall be: 1030 North Orange Avenue, Orlando, Florida 32801, and the name of the corporation's initial registered agent at that address is: Rodney L. Russell

ARTICLE SIX: The street address of the Corporation's principal office shall be: 4629 West Irlo Bronson Memorial Highway, Kissimmee, Florida 34746.

ARTICLE SEVEN: The initial Board of Directors of the corporation shall consist of one member, who need not be a resident of the State of Florida or a shareholder of the corporation.

ARTICLE EIGHT: The name and address of the person who shall serve as the sole Director until the first annual meeting of shareholders, or until his successor shall have been elected and

qualified, is: Bashir H. Khan, 4629 West Irlo Bronson Memorial Highway, Kissimmee, Florida 34746.

ARTICLE NINE: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services, from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

ARTICLE TEN: The name and address of the corporation's sole incorporator is: Rodney L. Russell, 1030 North Orange Avenue, Orlando, Florida 32801.

IN WITNESS WHEREOF, these articles have been signed by the undersigned this <u>\(\mathcal{L} \) \(\sqrt{\text{day}} \) of March, 2005.</u>

odney L. Russell, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, having a business office identical to the registered office of the corporation named in the foregoing Articles of Incorporation, and having been designated as the Registered Agent in the foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Fla. Stat., and applicable Florida law.

Dated this _____ day of March, 2005.

Rodney L. Russell, Registered Agent

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