

**Electronic Articles of Incorporation
For**

P05000077288
FILED
May 26, 2005
Sec. Of State
jshivers

REAL ESTATE OF MIND, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

REAL ESTATE OF MIND, INC.

Article II

The principal place of business address:

2912 W. WINTHROP RD.
TAMPA, FL. 33611

The mailing address of the corporation is:

2912 W. WINTHROP RD.
TAMPA, FL. 33611

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ROBERT L BARNES, JR., ESQ.
2905 BAYSHORE BLVD.
SUITE 200
TAMPA, FL. 33629

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT L. BARNES, JR.

Article VI

The name and address of the incorporator is:

DEVIN HERZ
2912 W. WINTHROP RD.
TAMPA, FL 33611

Incorporator Signature: DEVIN HERZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DEVIN HERZ
2912 W. WINTHROP RD.
TAMPA, FL. 33611

Title: VP
NANCY MCCRARY
79 EAGLE CHASE
WOODBURY, NY. 11797

Title: S, T
JOHN D HERZ
79 EAGLE CHASE
WOODBURY, NY. 11797