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FLORIDA PROFIT CORPORATION OR P.A.

eagle point realty, inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 26, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: EAGLE POINT REALTY, INC.
REF: W05000026349

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

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P95000090375 (EAGLES POINT REALTY, INC.).

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Tammy Hampton
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

(6)

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**ARTICLES OF INCORPORATION
OF
EAGLE CHOICE REALTY, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

ARTICLE I

The name of the corporation is EAGLE CHOICE REALTY, INC.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III

The corporation is organized for the purposes of Real Estate Investment and any other business.

**ARTICLE IV
CAPITAL STOCK**

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Prepared by Colin Robinson
ROBINSON & COMPANY
17645 NW 27TH AVE, MIAMI, FL 33056 PHONE: (305) 621-7555/6579COMPANY

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ARTICLE V

The name of the initial registered agent of this corporation is DOUGLAS McKENZIE. The street address of the initial registered office of the corporation in the State of Florida is 7954 PINES BLVD. PEMBROKE PINES, FL 33024.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) initial director(s). The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Director are:

DOUGLAS McKENZIE

7954 PINES BLVD
PEMBROKE PINES, FL 33024

**ARTICLE VII
INCORPORATION**

The name and address of the incorporator of these articles of Incorporation is DOUGLAS McKENZIE of 7954 PINES BLVD, PEMBROKE PINES, FL 33024

**ARTICLE VIII
BY LAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 31 day of May 2005.



DOUGLAS McKENZIE

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared DOUGLAS McKENZIE known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 31 day of May, 2005.

NOTARY PUBLIC-STATE OF FLORIDA
Juliet A. Allen
Commission #DD401817
Expires: APR. 13, 2009
Bonded Through Atlantic Bonding Co., Inc.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that EAGLE CHOICE REALTY, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 7954 PINES BLVD, PEMBROKE PINES, FLORIDA 33024, has named DOUGLAS McKENZIE of 7954 PINES BLVD, PEMBROKE PINES, FLORIDA 33024, as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 31 day of May, 2005.

BY: 
DOUGLAS McKENZIE
Registered Agent

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TALLAHASSEE, FLORIDA

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