

**Electronic Articles of Incorporation
For**

P05000079025
FILED
June 01, 2005
Sec. Of State
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THE COLLIER REALTY GROUP, 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:

THE COLLIER REALTY GROUP, INC.

Article II

The principal place of business address:

6820 BEACH RESORT DR.
#15
NAPLES, FL. US 34114

The mailing address of the corporation is:

6820 BEACH RESORT DR.
#15
NAPLES, FL. US 34114

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:

2000

Article V

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

CHAD M ELLIOTT
6820 BEACH RESORT DR.
#15
NAPLES, FL. 34114

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

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Registered Agent Signature: CHAD M. ELLIOTT

Article VI

The name and address of the incorporator is:

CHAD M. ELLIOTT
6820 BEACH RESORT DR. #15
NAPLES FL 34114

Incorporator Signature: CHAD M. ELLIOTT

Article VII

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

Title: PVD
CHAD M ELLIOTT
6820 BEACH RESORT DR. #15
NAPLES, FL. 34114 US

Title: ST
CHAD M ELLIOTT
6820 BEACH RESORT DR. #15
NAPLES, FL. 34114 US

Article VIII

The effective date for this corporation shall be:

05/31/2005