

**Electronic Articles of Incorporation
For**

P05000086494
FILED
June 16, 2005
Sec. Of State
jshivers

FLORIDA 1031 EXCHANGE SERVICES, 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:

FLORIDA 1031 EXCHANGE SERVICES, INC.

Article II

The principal place of business address:

4488 N. OCEANSHORE BLVD.
SUITE A
PALM COAST, FL. 32137

The mailing address of the corporation is:

4488 N. OCEANSHORE BLVD.
SUITE A
PALM COAST, FL. 32137

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:

1000

Article V

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

LAWRENCE P O'REILLY
4488 N. OCEANSHORE BLVD.
SUITE A
PALM COAST, FL. 32137

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

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Registered Agent Signature: LAWRENCE P. O'REILLY

Article VI

The name and address of the incorporator is:

LAWRENCE P. O'REILLY
4488 N. OCEANSHORE BLVD.
SUITE A
PALM COAST, FL 32137

Incorporator Signature: LAWRENCE P. O'REILLY

Article VII

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

Title: P
LAWRENCE P O'REILLY
138 PALM COAST PARKWAY, NE, BOX 334
PALM COAST, FL. 32137

Title: VP
WANDA G HENDERSON
750 NE 125TH TERRACE ROAD
SILVER SPRINGS, FL. 34488