Electronic Articles of Incorporation For

P05000088298 FILED June 20, 2005 Sec. Of State Ipoole

SAG HARBOR REALTORS, 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: SAG HARBOR REALTORS, INC.

Article II

The principal place of business address:

6998 NW US HWY 27 SUITE 111 OCALA, FL. 34482

The mailing address of the corporation is:

6998 NW US HWY 27 SUITE 111 OCALA. FL. 34482

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:

JAMES T SCHATT 7 E. SILVER SPRINGS BLVD SUITE 204 OCALA, FL. 34470 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: J. THEODORE SCHATT

Article VI

The name and address of the incorporator is:

ELIZABETH S. SCHATT 2624 SE 29TH LANE OCALA, FL 34471

Incorporator Signature: ELIZABETH S. SCHATT

Article VII

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

Title: P ELIZABETH S SCHATT 2624 SE 29TH LANE OCALA, FL. 34471

Title: S SUSAN J WARRINER 4615 NW 110TH AVENUE OCALA, FL. 34482

Article VIII

The effective date for this corporation shall be:

06/15/2005