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LAW OFFICES OF

## Mandel & Perkins

10115 WEST SAMPLE ROAD CORAL SPRINGS, FLORIDA 33065

PAUL D. MANDEL, ESQ. DIANE M. PERKINS, ESQ.

TELEPHONE: 954-344-8420 FAX: 954-344-8852

July 13, 2005

DEPARTMENT OF STATE DIVISION OF CORPORATIONS 409 E GAINES STREET TALLAHASSEE FL 32399

RE: REAL ESTATE RECRUITING NETWORK, INC.

LADIES AND GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION FOR THE ABOVE ENTITY AND ONE COPY THEREOF, ALONG WITH OUR CHECK IN THE SUM OF \$78.75 TO FILE THE SAME.

ALSO ENCLOSED IS A FEDERAL EXPRESS ENVELOPE WITH AIRBILL CHARGED TO OUR ACCOUNT FOR THE RETURN OF THE CERTIFIED COPY, ETC.

THANK YOU.

PATRICIA R. WINTERS

REAL ESTATE PARALEGAL

05 JUL 14 PH 5:00

## ARTICLES OF INCORPORATION

#### OF

## REAL ESTATE RECRUITING NETWORK, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLE I - CORPORATE NAME

The name of this corporation is REAL ESTATE RECRUITING NETWORK, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is: 10115 WEST SAMP ROAD, CORAL SPRINGS, FLORIDA 33065.

#### **ARTICLE III - DURATION**

The term of existence of this corporation is perpetual.

#### ARTICLE IV - PURPOSE

This purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE V - CAPITAL STOCK

The maximum number of shares of Capital Stock this Corporation is authorized to issue is ONE HUNDRED (100), all of which shall be Common Shares, and shall have a par value of one dollar (\$1.00) per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE VI - INCORPORATOR

The name and address of the incorporator of these articles of incorporation is:

<u>NAME</u> DIANE M. PERKINS ADDRESS 6801 EAST CYPRESSHEAD DRIVE PARKLAND, FLORIDA 33076

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of Two (2) members to hold office until the first annual meeting of stockholders, or until his/her earlier resignation, removal from office or death, and his/her successor shall have been duly elected. The number of Directors may be either increased or decreased, from time to time, in accordance with the By-Laws of the Corporation. The name and address of the initial Director of the Corporation is:

NAME ADDRESS

DIANE M. PERKINS 6801 EAST CYPRESSHEAD DRIVE

PARKLAND, FLORIDA 33076

LOUIS CIMAGLIA 1200 N.W. 87<sup>TH</sup> AVENUE, APT. #309

CORAL SPRINGS, FLORIDA 33071.

#### ARTICLE IX - PRE-EMPTIVE RIGHTS

Every shareholder of the Corporation shall, upon the sale for cash of any new stock of this corporation, have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is generally offered.

#### ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify and hold harmless any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE XI - AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained within these Articles of Incorporation or any amendments hereto, and any rights conferred upon the shareholders of this Corporation is subject to this reservation.

#### ARTICLE XII - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial registered agent is:

NAME
DIANE M. PERKĪNS

DIANE M. PERKĪNS

DIANE M. PERKĪNS

DIANE M. PERKĪNS

10115 WEST SAMPLE ROAD
CORAL SPRINGS, FLORIDA 33065

IN WITNESS WHEREOF, the undersigned incorporator of this Corporation has executed

these articles of incorporation this  $\frac{3}{4}$  day of  $\frac{\sqrt{\nu L_4}}{2005}$ .

By: DIANE M. PERKINS, Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared DIANE M. PERKINS who has produced a DRIVERS LICE as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 13 day of 10 4, 2005.

(SEAL)

NOTARY PUBLIC Signature

State of Florida

My commission expires: Commission Number:

Name typed or printed

Patricia R Winters

- My Commission DD245566

Expires October 17 2007

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT OF:

REAL ESTATE RECRUITING NETWORK, INC.

#### AS DESIGNATED IN ARTICLES OF INCORPORATION

Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I am familiar with and agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

DIANE M. PERKINS, Registered Agent