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JOHN C. WENRICK, CPA PA

1976 Alt. 19 S. • Tarpon Springs, FL 34689
Tel/Fax: (727) 944-5979 • Cell: (727) 798-3961

July 25, 2005


Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF INCORPORATION
Dennis Real Estate Company

To Whom It May Concern:

Enclosed are the ARTICLES OF INCORPORATION for Dennis Real Estate Company. Also enclosed is a check for \$70.00 for the Filing Fee and Designation of Registered Agent. Please return all completed documents to the address listed on the letterhead.

Sincerely yours,


John C. Wenrick, C.P.A.

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 23, 2005

JOHN C. WENRICHK, CPA, PA
1976 ALT. 19 S
TARPON SPRINGS, FL 34689

SUBJECT: DENNIS REAL ESTATE COMPANY
Ref. Number: W05000039713

We have received your document for DENNIS REAL ESTATE COMPANY.
However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 305A00053379

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

Dennis Real Estate Company

The undersigned natural person of the age of twenty-one (21) years or more, acting as incorporator of a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of this Corporation is, **Dennis Real Estate Company** (hereinafter called the "Corporation")

ARTICLE 11 - EFFECTIVE DATE AND DURATION

The Corporation will have an effective date of September 6, 2005 and will exist for a perpetual period.

ARTICLE 111 - PURPOSE

The purpose for which the Corporation is organized is to perform residential and commercial real estate services as permitted under the laws of the State of Florida.

ARTICLE 1V - CAPITAL STOCK

The Corporation is authorized to issue one thousand shares (1,000) shares of common stock, having a par value of one dollar per share (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial register office is 12047 Walstone Court, Trinity FI 34655. The name of the initial registered agent of the corporation at that address is Dennis Railing and the principal address and registered office address of the Corporation are the same.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the Corporation are one (1) members. The number of directors may be increased or decreased from time to time by amendment to the Bylaws, but shall never be less than one (1).

The name and address of the person to serve as initial director of the Corporation until the first annual meeting of shareholders, or until their successor(s) have been duly elected and qualified are:

**Dennis Railing
12047 Walstone Court
Trinity, FL 34655**

ARTICLE VIII - INCORPORATOR


The name and address of the incorporator of the Corporation and the person signing these Articles of Incorporation is:

**Dennis Railing
12047 Walstone Court
Trinity, FL 34655**

ARTICLE IX - BYLAWS

The board of directors shall adopt the initial Bylaws, and from time to time may alter, amend or repeal the Bylaws or adopt new Bylaws adopted by the Board of Directors.

In WITNESS WHEREOF, I have set my hand this 25th day of July 2005 on these Articles of Incorporation.



Dennis Railing, Incorporator

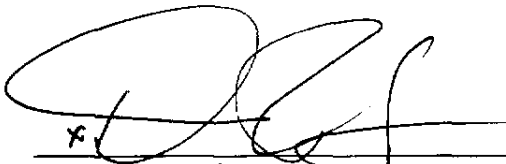
**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is: **Dennis Real Estate Company**
2. The name and address of the registered agent and office is:

Dennis Railing
12047 Walstone Court
Trinty, FL 34655

Having been named as registered agent and to accept service of
process for the above stated corporation at the place designated in
this certificate, I hereby accept the appointment as registered agent
and agree to act in this capacity. I further agree to comply with the
provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.


* _____
Signature

August 12, 2005

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CLERK OF STATE
TALLAHASSEE, FLORIDA