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THOMAS J. LEYENDECKER 7050 Peninsula Court Lake Worth, FL 33467

November 7, 2005

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

SUBJECT: THE REALTY GROUP OF PALM BEACH COUNTY, INC.

Enclosed are an original and one copy of the articles of incorporation and a check for \$78.75, representing filing fee and certified copy.

FROM:

Thomas J. Leyendecker

7050 Peninsula Court, Lake Worth, FL 33467

(561) 722-9250

Sincerely,

ARTICLES OF INCORPORATION

OF

THE REALTY GROUP OF PALM BEACH COUNTY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: The Realty Group of Palm Beach County, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1402 Royal Palm Beach Blvd., Building 300A Royal Palm Beach, FL 33411

ARTICLE III – CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (One Thousand).

<u>ARTICLE IV – REGISTERED AGENT AND ADDRESS</u>

The name and address of the registered agent is:

Thomas J. Leyendecker 7050 Peninsula Court Lake Worth, FL 33467

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Thomas J. Leyendecker 7050 Peninsula Court Lake Worth, FL 33467

ARTICLE VI - DIRECTORS AND OFFICERS

The Directors of this corporation are:

Thomas J. Leyendecker 7050 Peninsula Court Lake Worth, FL 33467

The Officers of this corporation are:

President: Thomas J. Leyendecker Vice President: Thomas J. Leyendecker Secretary: Helena Leyendecker Treasurer: Helena Leyendecker

ARTICLE VII - OFFICE MANAGER

The Manager of this office is:

Thomas J. Leyendecker

The undersigned has exec	uted these Articles of Incorporati	on
this day of	, 2005.	
	CYCNI	ASTADE
	SIGNA	AFURE

TITLE: Director

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.

SIGNATURE. Registered Agent

DATE: _____

SIGNATURE. Incorporator

DATE: _____

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