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TRANSMITTAL MEMO

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

SUBJECT: S & Y Real Estate Investment Corporation.

FROM:

Maureen Arago, Attorney P.O. Box 452275 Kissimmee, FL 34745-2275

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$ 35.00 Registered Agent Designation \$ 35.00 Certified Copy (optional) \$ 8.75 Certificate TOTAL \$ 78.75

For further information concerning this matter, please call Maureen Arago, Attorney P.O. Box 452275 at (407) 344-1185.

ED

05 DEC 28 AM 9: 24

ARTICLES OF INCORPORATION OF

TALLAHASSEE, FLORIDA

S & Y REAL ESTATE INVESTMENT CORPORATION

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: S & Y REAL ESTATE INVESTMENT CORPORATION

ARTICLE II

The street address of the principal office of the Corporation is: 8107 Vineland Oaks Blvd., Orlando, FL 32835.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 500, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

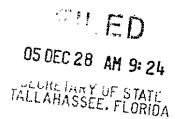
ARTICLE IV

The initial street address of the Corporation's registered office is: 8107 Vineland Oaks Blvd., Orlando, FL 32835. The initial registered agent for the Corporation at that address is: Yvonne Devlin.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Yvonne Devlin, 8107 Vineland Oaks Blvd., Orlando, FL 32835 Sindee Snow, 8107 Vineland Oaks Blvd., Orlando, FL 32835



ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are:

Yvonne Devlin, 8107 Vineland Oaks Blvd., Orlando, FL 32835 Sindee Snow, 8107 Vineland Oaks Blvd., Orlando, FL 32835

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporators have executed these articles of incorporation.

Yvonne Devlin

Incorporator

Sindee Snow

Incorporator

Date

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for S & Y Real Estate Investment Corporation at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Yvonne Devlin

Registered Agent

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