

1-03-206 4:03

FROM S GOLDSMITH, ATTORNEY AT 955-4997

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Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW
Account Number : 120000000069
Phone : (941) 955-4990
Fax Number : (941) 955-4997

FLORIDA PROFIT CORPORATION OR P.A.

LA MAISON REALTY, INC.

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ARTICLES OF INCORPORATION

of

LA MAISON REALTY, INC.FIRST:

The name of the Corporation shall be LA MAISON REALTY, INC., The principal mailing address of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the Corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The Corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The Registered Agent for the Corporation shall be:

STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SIXTH:

To the Incorporator of LA MAISON REALTY, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

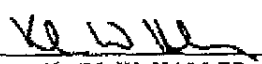
12-30-05

Date


Stanley A. Goldsmith

SEVENTH:

The Incorporator of LA MAISON REALTY, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:


KARL W. HALLER
28220 75th Ave East
Myakka City, Florida 34251

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EIGHTH

The initial Board of Directors of the Corporation shall consist of one (1) member:

KARL W. HALLER
28220 75th Ave East
Myakka City, Florida 34251

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Incorporation of LA MAISON REALTY, INC., were acknowledged before me this 10 day of Dec 2005 by KARL W. HALLER as Incorporator. He is personally known to me or has produced FLHIC as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



Signature of Notary Public

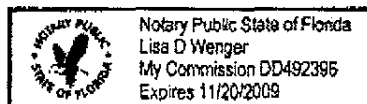
Print Name of Notary Public

I am a Notary Public of the State of

FL, and my commission expires on 12/13/07

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Incorporation of LA MAISON REALTY, INC., were acknowledged before me this 3 day of January 2006 by STANLEY A. GOLDSMITH as Registered Agent. He is personally known to me or has produced _____ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



Signature of Notary Public

Print Name of Notary Public

I am a Notary Public of the State of

Florida, and my commission expires on 11/20/09

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