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TRANSMITTAL LETTER

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

SUBJECT:

Oakwood's Acorn Realty, Inc.
(proposed corporate name)

Enclosed please find an original articles of incorporation for the above corporation and a check in the amount of \$78.75.

FROM: Douglas M. Sieb, Esq.
2033 Main Street, Suite 301
Sarasota, FL 34237
(941) 366-8855

ARTICLES OF INCORPORATION

OF

OAKWOOD'S ACORN REALTY, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: Oakwood's Acorn Realty, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

3330 Fruitville Road
Sarasota, FL 34237

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Graydon M. Mann
3330 Fruitville Road
Sarasota, FL 34237

ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors, and the shareholders shall perform all of the duties of a Board of Directors.

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ARTICLE VI - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Graydon M. Mann
3330 Fruitville Road
Sarasota, FL 34237

The undersigned has executed these Articles of Incorporation this 29th day of
November, 2005.



Incorporator

**CERTIFICATE OF DESIGNATION
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: Oakwood's Acorn Realty, Inc.

2. The name and address of the registered agent and office is:

Graydon M. Mann

(NAME)

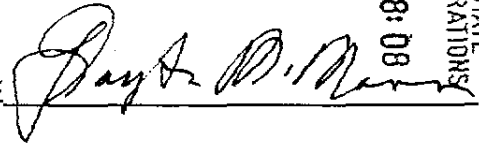
3330 Fruitville Road

(P.O. BOX NOT ACCEPTABLE)

Sarasota, Florida 34237

(CITY/STATE/ZIP)

SIGNATURE



TITLE President

DATE: November 29, 2005

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


Graydon M. Mann

DATE: November 29, 2005

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