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DIVISION OF CORPORATIONS

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REAL ESTATE CONNECTION OF SARASOTA, INC. 5249 Sunnydale Circle East Sarasota, Florida 34233

(941) 724-2440

January 19, 2006

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of REAL ESTATE CONNECTION OF SARASOTA, INC..

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee and request for CERTIFICATE OF STATUS.

Your assistance in establishing the corporation to be known as REAL ESTATE CONNECTION OF SARASOTA, INC. is appreciated.

Respectfully,

Susan R. Lightcap, Secretary

Dusan R. Lighter

ARTICLES OF INCORPORATION

06 FEB -3 AM 8: 03

EFFECTIVE DATE

OF

REAL ESTATE CONNECTION OF SARASOTA, INC. 1/27/00

In compliance with Chapter 607, F.S., Florida Profit

ARTICLE ONE

The name of the corporation is REAL ESTATE CONNECTION OF SARASOTA, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1,000 of the par value of one dollars (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office and principal office is 5249 Sunnydale Circle East, Sarasota, Florida 34233 and the name of its initial registered agent at such address is Susan R. Lightcap.

ARTICLE SEVEN

The number of directors constituting the initial_board of directors is one (1), and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Susan R. Lightcap

5249 Sunnydale Circle East, Sarasota, Fl 34233
Director, President, Secretary and Treasurer

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE EIGHT

The Board of Directors is empowered to make, alter on $6\,\mathrm{Fp}$ and 8:03 of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Susan R. Lightcap 5249 Sunnydale Circle East, Sarasota, Fl 34233

ARTICLE TEN

The powers of the incorporators cease upon filing the Articles of Incorporation.

ARTICLE ELEVEN

Effective date: The effective date of the Corporation is January 27, 2006.

WRITTEN ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporations.

Susan R. Lightcap, Regist Fred Agent