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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T Hampton FEB 23 2006

KMK | Keating Muething & Klekamp PLL
ATTORNEYS AT LAW

ANGELA C. POWELL
DIRECT DIAL: (513) 639.3860
FACSIMILE: (513) 579.6457
E-MAIL: APOWELL@KMKLAW.COM

February 21, 2006

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

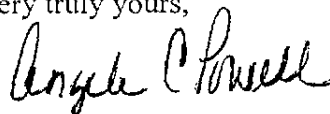
RE: Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for A&B Florida Real Estate Brokerage, Inc. to be filed pursuant to Chapter 607 and/or Chapter 621 of the Florida Statutes. Also enclosed please find our firm check in the amount of 70.00 to cover the cost of the filing fee.

Please return the file stamped copy to my attention at your earliest convenience. Thank you for your assistance in this matter. Please call me with any questions or comments.

Very truly yours,



Angela C. Powell, Paralegal

Enclosure

cc: Alan S. Fershtman, Esq.

1594088.1

COVER LETTER

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

SUBJECT: A & B Florida Real Estate Brokerage, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Alan S. Fershtman

Name (Printed or typed)

One East Fourth Street, Suite 1400

Address

Cincinnati, Ohio 45202

City, State & Zip

513.579.6400

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

A & B Florida Real Estate Brokerage, Inc.

2006 FEB 22 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12801 University Drive, Suite 4
Ft. Myers, Florida 33907

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares, all being common without par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

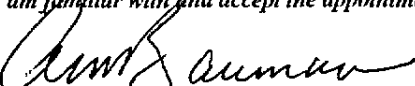
Andrew Bauman
12801 University Drive, Suite 4
Ft. Myers, Florida 33907

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alan S. Fershtman
Keating Muething & Klekamp PLL
One East Fourth Street, Suite 1400
Cincinnati, Ohio 45202


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



Signature/Registered Agent

2-17-2006

Date



Signature/Incorporator

2-21-2006

Date