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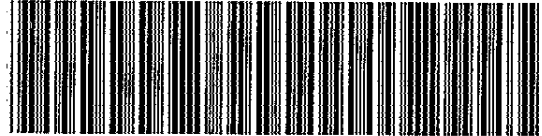
(Business Entity Name)

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TALLAHASSEE, FLORIDA

J. Shivers MAY 04 2006

COVER LETTER

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

SUBJECT: ASSET Realty Group, 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: Alexander A. Erdelyi
Name (Printed or typed)

1379 meadows Blvd.
Address

Weston, FL 33327
City, State & Zip

954-873-2150
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

Asset Realty Group, Inc.

In compliance with Chapter 607, Florida Statutes (Profit).

ARTICLE I

NAME – The name of the corporation shall be Asset Realty Group, Inc.

ARTICLE II

PRINCIPAL OFFICE – The street address of the initial principal place of business/ mailing address is:

1379 Meadows Boulevard
Weston, Florida 33327

ARTICLE III

PURPOSE AND POWERS - This corporation shall have the broad general powers set forth in s. 607.0302.

ARTICLE IV

SHARES – The corporation shall have the authority to issue 1,000 shares of common stock. The par value of the stock is \$1.00 per share.

ARTICLE V

INITIAL OFFICERS AND DIRECTORS – The sole initial officer, serving as President, Vice President, Treasurer and Secretary is:

Alexander A. Erdelyi
1379 Meadows Boulevard
Weston, Florida 33327.

The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one (1) director. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the Bylaws.

The initial Board of Directors shall consist of one (1) person, who shall serve until the first annual meeting of the shareholders, and whose name and address is:

Alexander A. Erdelyi
1379 Meadows Boulevard
Weston, Florida 33327.

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ARTICLE VI

REGISTERED AGENT – The name and Florida street address of the initial registered office and registered agent is:

Alexander A. Erdelyi
1379 Meadows Blvd.
Weston, Florida 33327

ARTICLE VII

INCORPORATOR– The name and Florida street address of the Incorporator is:

Alexander A. Erdelyi
1379 Meadows Blvd.
Weston, Florida 33327


ARTICLE VIII

EFFECTIVE DATE - This corporation shall have as its effective date, May 1, 2006 as set forth in s. 607.0203.

ACCEPTANCE BY REGISTERED AGENT

I, Alexander A. Erdelyi, located at 1379 Meadows Boulevard, Weston, Florida 33327, who has been a bona fide resident of Florida, hereby accept my appointment as Registered Agent of Asset Realty Group, Inc., to accept and acknowledge service of, and upon whom may be served, all necessary process or processes in any action, suit or proceeding that may be had or brought against this corporation in any of the courts of Florida; and affirm that my office at the address set forth in the foregoing Articles shall serve as the Registered office of the corporation.

Registered Agent: _____



Alexander A. Erdelyi
1379 Meadows Blvd.
Weston, Florida 33327

Date

5/1/06

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective when officially recorded and filed in the State of Florida.

Executed this 1 day of May, 2006.



Alexander A. Erdelyi - Incorporator
1379 Meadows Blvd.
Weston, Florida 33327

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FLORIDA