Electronic Articles of Incorporation For

P06000087814 FILED June 29, 2006 Sec. Of State shawkes

BURKE & BURKE REALTY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BURKE & BURKE REALTY INC.

Article II

The principal place of business address:

8695 COLLEGE PARKWAY SUITE 300 FT.MYERS, FL. 00 33919

The mailing address of the corporation is:

8695 COLLEGE PARKWAY SUITE 300 FT.MYERS, FL. 00 33919

Article III

The purpose for which this corporation is organized is:

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

The name and Florida street address of the registered agent is:

TERRY J MIKE 8695 COLLEGE PARKWAY SUITE 300 FT. MYERS, FL. 33919 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MIKE TERRY

Article VI

The name and address of the incorporator is:

BRIAN BURKE 8695 COLLEGE PARKWAY SUITE 300 FT. MYERS, FL 33919

Incorporator Signature: BRIAN BURKE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P BRIAN BURKE 8695 COLLEGE PARKWAY-SUITE 300 FT. MYERS, FL. 33919

Title: T REGINA BURKE 8695 COLLEGE PARKWAY-SUITE 300 FT.MYERS, FL. 33919

Article VIII

The effective date for this corporation shall be:

06/28/2006