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## FLORIDA PROFIT/NON PROFIT CORPORATION

INTERNATIONAL REALTY EXCHANGE, INC.

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# ARTICLES OF INCORPORATION OF INTERNATIONAL REALTY EXCHANGE, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

## **ARTICLE I**

The name of the Corporation ("Corporation") is INTERNATIONAL REALTY EXCHANGE, INC.. The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

## **ARTICLE II**

The existence of the Corporation shall begin on June 29th, 2006.

## ARTICLE III

The street address of the principal office of the Corporation is 6741 Orange Drive, Davis, Florida 33314.

#### ARTICLE IV

the maximum number of shares this Corporation is authorized to issue is Five-Hundred (500), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE Y

The initial street address of the Corporation's registered office is 8741 Orange Drive, Davie, Florida 33314. The initial registered agent for the Corporation at that address is Michael H. Morino.

#### ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is: Michael H. Merino of 6741 Orange Drive, Davie, Florida 33314.

#### Prepared By:

Michael H. Merino, Eng. Michael H. Merino, P.A. 6741 Orange Drive Oavie, Ft. 33314 Fiorida Bar # 6092073 (984)321-7701

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## **ARTICLE VII**

The Officers of the Corporation shall be:

President, Vice-President, Treasurer and Secretary:

Michael H. Merino

## ARTICLE VIII

The name(s) and street addresses of the person(s) signing these Articles of Incorporation are\le: Michael H. Merino, Esq. of 6741 Orange Drivo, Davic, Florida 33314.

## **ARTICLE IX**

The name and street address of the Incorporator is: Michael H. Merino, Esq. of 6741 Orange Drive, Davie, Florida 33314.

## ARTICLEX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest and the content permitted by law.

## **ARTICLE XI**

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this <u>28<sup>th</sup></u> day of June, 2006.

Name: MICHAEL H. MÉRINO

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for International Realty Exchange, Inc. at the place designated by the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 107.0501(3).

Date: June 28th, 2006

Name: MICHAEL H. MERINO

Prepared By:

Michael H. Merino, Esq. Michael H. Merino, P.A. 6741 Orange Drive Davie, PL 33514 Florida Bar # 0052073 (954)321-7701

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