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(Business Entity Name)

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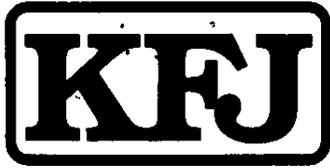


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FILED  
06 JUL 27 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/28/06  
821  
891



THE LAW OFFICE OF  
**KEVIN F. JURSKINSKI, P.A.**

**Kevin F. Jursinski**

Florida Board Certified Real Estate Attorney  
Business, Sports and Entertainment Law

**Richard J. Inglis**

Business Law and Litigation  
*\*also admitted in MA*

**Maureen Johns Grimmer**

Business Law and Litigation  
*\*also admitted in IN and D.C.*

July 24, 2006

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

RE: Mike Vitale Properties, Inc.

Dear Sirs:

Enclosed please find Articles of Incorporation and a Certificate Designating Registered Agent for the above corporation.

We respectfully request that these articles be filed. We have enclosed our check in the amount of \$87.50 for the filing fees and return of a certified copy of the Articles of Incorporation to the undersigned.

Should you have any questions, please do not hesitate to contact my office. Thank you for your assistance in this matter.

Respectfully,

A handwritten signature in black ink, appearing to read 'KFJ', written over a horizontal line.

KEVIN F. JURSKINSKI

KFJ\sbb  
Enclosure

**ARTICLES OF INCORPORATION  
OF  
MIKE VITALE PROPERTIES, INC.**

**FILED**  
**06 JUL 27 AM 11:57**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE ONE**

The name of this corporation is MIKE VITALE PROPERTIES, INC. and the mailing address of the corporation shall be 3005 Palmetto Oak Drive, Unit #102, Fort Myers, Florida 33916.

**ARTICLE TWO**

The date of the commencement of corporate existence of the corporation shall be the date these Articles are filed with the Secretary of State.

**ARTICLE THREE**

The duration of the corporation is perpetual.

**ARTICLE FOUR**

The general purposes for which the corporation is organized are:

1. To engage in the business of a licensed Florida Real Estate Broker, pursuant to Florida Statute 475.
2. To transact any other lawful business for which corporation may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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**ARTICLE FIVE**

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00).

**ARTICLE SIX**

The street address of the initial registered office of the corporation is 7800 University Pointe Drive, Suite 200, Fort Myers, Florida 33907, and the name of the initial registered agent is Kevin F. Jursinski.

**ARTICLE SEVEN**

The number of Directors constituting the initial Board of Directors of the Corporation are one (1). The names and addresses of the persons who are to serve as directors of the initial Board of Directors of the Corporation until the first election or until their duly elected successor is qualified and installed is:

Mike Vitale  
3005 Palmetto Oak Drive, Unit #102,  
Fort Myers, Florida 33916.

**ARTICLE EIGHT**

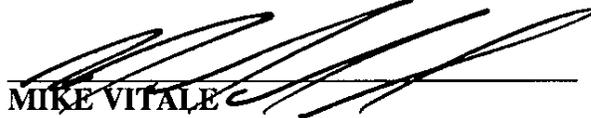
The name and address of each incorporator is:

Mike Vitale  
3005 Palmetto Oak Drive, Unit #102,  
Fort Myers, Florida 33916.

**ARTICLE NINE**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

EXECUTED by the undersigned in Fort Myers, Florida, this 21 day of January, 2006.

  
MIKE VITALE

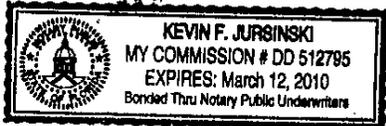
**STATE OF FLORIDA**  
**SS:**  
**COUNTY OF LEE**

BEFORE ME personally appeared MIKE VITALE who is personally known to me ~~or who~~  
~~has produced \_\_\_\_\_ as identification~~ and who did (did not) take an oath.

My Commission Expires:  
\_\_\_\_\_

  
NOTARY PUBLIC

(Notary Public Typed/Printed Name)  
(SEAL)



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED  
06 JUL 27 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - that MIKE VITALE PROPERTIES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Fort Myers, State of Florida, has named Kevin F. Jursinski, of Fort Myers, Florida, as its agent to accept service of process within Florida.

**MIKE VITALE PROPERTIES, INC.**

  
MIKE VITALE  
Director  
Dated: 7-21-06

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

7/21/06  
Date

  
Kevin F. Jursinski