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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
06 AUG 10 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials/signature



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 302333 3487A

AUTHORIZATION

Spud Deane

COST LIMIT : \$70.00

ORDER DATE : August 10, 2006

ORDER TIME : 9:41 AM

ORDER NO. : 302333-005

CUSTOMER NO: 3487A

DOMESTIC FILING

NAME: BIBIANE ALLARD, P.A.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret - EXT. 2949

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
BIBIANE ALLARD, P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1. - NAME

The name of the corporation is Bibiane Allard, P.A.

ARTICLE 2. - PRINCIPAL OFFICE

The principal office of the corporation shall initially be at 100 Central Avenue, Unit 512, Sarasota, FL 34236. The corporation may change its principal office from time to time as permitted by law.

ARTICLE 3. - MAILING ADDRESS

The initial mailing address of the corporation shall be 100 Central Avenue, Unit 512, Sarasota, FL 34236. The corporation may change its mailing address from time to time as permitted by law.

ARTICLE 4. - PURPOSE

This corporation is organized for the sole and specific purpose of rendering professional real estate brokerage services contemplated by Section 475, Florida Statutes. The corporation shall not engage in any business other than the rendering of the professional services for which it was specifically organized; provided, however, nothing herein shall be interpreted to prohibit the corporation from investing its funds in real estate, mortgages, stocks, bonds, or any other type of investments, or from owning real or personal property necessary for the rendering of professional services.

ARTICLE 5. - SHARES

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$1.00 per share. The corporation may not issue any of its capital stock to anyone other than a professional corporation, a professional limited liability company, or an individual who is duly licensed or otherwise legally authorized to render the same specific professional services as those for which the corporation was incorporated. No shareholder of this corporation shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of that person's stock.

ARTICLE 6. - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE 7. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2033 Main Street, Suite 600, Sarasota, Florida, 34237, and the name of the initial registered agent of this corporation at that address is Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. (Attention: F. Thomas Hopkins).

ARTICLE 8. - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Bibiane Allard
100 Central Avenue
Unit 512
Sarasota, FL 34236

ARTICLE 9. - INCORPORATOR

The name and address of the Incorporator is:

F. THOMAS HOPKINS
ICARD, MERRILL, CULLIS, TIMM,
FUREN & GINSBURG, P.A.
2033 Main Street, Suite 600
Sarasota, Florida 34237

ARTICLE 10. - CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

ARTICLE 11. - INDEMNIFICATION

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees reasonably incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

The undersigned Incorporator has executed these Articles of Incorporation on the 9th day of August, 2006.

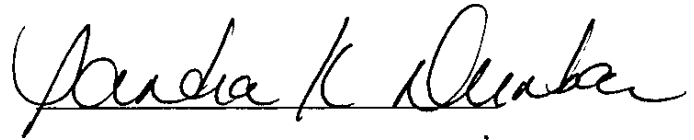


F. THOMAS HOPKINS

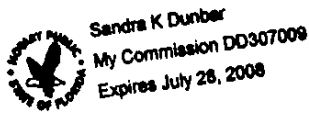
STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 9th day of August, 2006, by F. THOMAS HOPKINS, who is personally known to me.



Notary Public
State of Florida at Large
My Commission Expires:



ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT FOR
BIBIANE ALLARD, P.A.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, the undersigned hereby acknowledges and accepts the appointment and agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

DATED: August 9, 2006.

ICARD, MERRILL, CULLIS, TIMM,
FUREN & GINSBURG, P.A.

By: 

F. Thomas Hopkins,
its Vice President

Registered Agent

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