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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Pointe Group Realty, Inc.**

Certificate of Status	1
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ARTICLES OF INCORPORATION  
OF  
POINTE GROUP REALTY, INC.

ARTICLE I  
Name

The name of the corporation is POINTE GROUP REALTY, INC.

ARTICLE II  
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 31 day of August, 2006.

ARTICLE III  
Purpose

This corporation is organized for the purpose of transacting a real estate brokerage business.

ARTICLE IV  
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V  
Principal Office; Initial Mailing and Registered Offices and Agent

The street address of the initial mailing office of the corporation is 8211 West Broward Blvd., PH-2, Plantation, Florida 33324; of the registered office of this corporation is: Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131; and the name of the initial registered agent of this corporation at that address is: Ellen Rose.

**ARTICLE VI**  
**Initial Board of Directors**

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of this corporation is Peter C. Gardner whose address is 8211 West Broward Blvd., PH-2, Plantation, Florida 33324.

**ARTICLE VII**  
**Incorporator**

The name and address of the person signing these Articles is: Ellen Rose, Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 31 day of August, 2006.

Ellen Rose  
ELLEN ROSE

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of August, 2006, by ELLEN ROSE, who is personally known to me or who has produced \_\_\_\_\_ as identification.



Jennifer Hage  
Notary Public, State of Florida  
at Large

Jennifer Hage  
Name of Notary

My Commission Expires:

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

**POINTE GROUP REALTY, INC.**

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **POINTE GROUP REALTY, INC.**, desiring to organize under the laws of the State of Florida with its principal office at: 8211 West Broward Blvd., PH-2, Plantation, Florida 33324, has named Ellen Rose, located at SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
ELLEN ROSE

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