

Oct 17 2006 2:32PM

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P. 1

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

MLS Direct Realty, Inc.

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**ARTICLES OF INCORPORATION
OF
MLS DIRECT REALTY, INC.
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of this Corporation shall be: MLS Direct Realty, Inc.

ARTICLE II

ADDRESS

The initial address of the Corporation shall be: 21690 Abington Ct., Boca Raton, FL 33428, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

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ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock having a par value of 001/1000 Dollar (\$0.001) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 21690 Abington Ct., Boca Raton, FL 33428, and the name of the initial Registered Agent of the Corporation at that address is Todd L. Siegel.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Todd L. Siegel	21690 Abington Ct. Boca Raton, FL 33428

ARTICLE VIII

INDEMNIFICATION

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

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FROM : AARDVARK REALTY GROUP

PHONE NO. : 5614707329

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ARTICLE IX

INCORPORATOR

The name and address of the Incorporator is:

Name

Address

Todd L. Siegel

21690 Abington Ct.
Boca Raton, FL 33428

ARTICLE X

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17th day of October, 2006.


Todd L. Siegel, Incorporator

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FROM : HARDWARE REALTY GROUP

PHONE NO. : 5614707329

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent *on behalf of MLS Direct Realty, Inc.*, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

Dated this 17th day of October, 2006



Initial Registered Agent

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