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Florida Department of State

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

Account Name . EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (303)634-3694 fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

EASY REALTY MANAGEMENT, INC.

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P.02/05

ARTICLES OF INCORPORATION OF

EASY REALTY MANAGEMENT, INC.

The undersigned, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

07 FEB 27 AMII: 57 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE !

The name of this corporation shall be:

EASY REALTY MANAGEMENT, INC.

ARTICLE II

This corporation shall commence existence upon the filling of those Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be:

6960 LAKEHURST DRIVE, #180 ORLANDO, FL 32819

The mailing eddress of the corporation shall be:

5950 LAKEHURST DRIVE, #160 ORLANDO, FL 12819

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carded on by this corporation are to do any and all of the things herein mentioned, so fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Seld corporation shall further have powers:

To have perpetual succession by its corporate name:

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seel, which may be altered at pleasure, and to use the same by causing it, or a facsimile timesof, to be impressed, uffixed, or in any other manner reproduced;

To purchase, take, receive, lease, or officewise scoules, own, hold, improve, use, and oltanwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgago, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute § 607.141;

To purchase, taka, receivo, subscribe for, or otherwise acquire, own, hold vote use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deel in and with, shares or other susrests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or includingly, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest es the corporation may determine, issue its notes, bonds, and other chilipations, and spoure any of its obligations by montgage or pledge of all or any of its property, franchises, and incume:

To lend money for its corporate purposes, invest and reinvest as funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and accross the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their dates and fix their compensation.

To make and after bytawe, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfers or for charitable, scientific, or educational purposes;

To transact any and all lewitti business which the board of directors shall find will be in sid of covernmental policy:

To pay pensions and establish pension plans, profit sharing plans, stack bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, pathwr, member, associate, or manager of any exaporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its numboses;

To indemnify any person who by mason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statuo § 807.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00 (one dollar).

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the limital Registered Agent of this corporation shall be:

TSUN K, WONG 5850 LAKEHURST DRIVE \$180 DRLANDO, FL. 37819

ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person (s) who are to serve as an initial director (s) we:

TSUN K. WONG
PRESIDENT, DIRECTOR
5950 LAKEHURST DRIVE #160
ORLANDO, FL 32819

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

TEUN K. WONG 5950 LAKEHURST DRIVE #180 ORLANDO, FL 32819

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The undersigned has executed these Articles of incorporation this 19 day of

FEBRUARY 2007.

FILED

07 FEB 27 AM II: 57

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTFRED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submite the following statement in designating the registered office/registered agent, in the state of Florida.

First thatEASY	REALTY MANAG	ENENT HG		
desiring to organize under the law		FLORIDA	with its principal	
office, as indicate in the articles of incorporation has named TRUNK. WONG				
City ofORLANDO	County of	ORANG (Solesty)		

State of Florida, so its agent to accept pervice of process within this sate.

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 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.

SIGNATURE

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