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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TRACEY K. WASYLIK, P.A.

The enclosed Articles of Incorporation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RONNI SUE GREEN
ATTORNEY AT LAW
Pembroke Pines Professional Centre
9050 Pines Blvd., Suite 359
Pembroke Pines, FL 33024

For further information concerning this matter, please call:

Mey-Ling Wong (954) 392-3921

Enclosed please find check # 1125 in the amount of \$ 87.50 for:

Filing Fee	\$35.00
Registered Agent Fee	35.00
Certified Copy	8.75
Certificate of Status	8.75

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

ARTICLES OF INCORPORATION

OF

TRACEY K. WASYLIK, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being duly licensed as Real Estate Agent(s) under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the Professional Service Corporation shall be:

TRACEY K. WASYLIK, P.A.

ARTICLE II - PURPOSE

The Professional Service Corporation is formed to engage in every phase and aspect of the practice as Real Estate Agent(s). No professional service corporation shall engage in any business other than the rendering of the professional services for which it was specifically organized. The professional service corporation may invest its funds in real estate, mortgage, stocks, bonds, or any other type of investments, and may own real or personal property necessary for the rendering of professional services.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock that this Professional Service Corporation is authorized to issue at any time is 100 shares, all of which shall be common shares with \$1.00 par value.

No professional service corporation may 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 a professional service 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 IV - DURATION

The term of existence of the Professional Service Corporation is perpetual.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this Professional Service Corporation shall be located at:

4545 20TH STREET, NE
NAPLES, FL 34112

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Professional Service Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the first Board of Directors, who shall, subject to these Articles of Incorporation, Bylaws, and the Laws of Florida, hold office for the first year of the Professional Service Corporation's existence, or until his or her successor shall have been elected and qualified, as follows:

TRACEY K. WASYLIK
4545 20TH STREET, NE
NAPLES, FL 34112

ARTICLE VII - REGISTERED AGENT

The registered agent and the registered office for this Professional Service Corporation is:

RONNI SUE GREEN, ESQ.
9050 PINES BOULEVARD, SUITE 359
PEMBROKE PINES, FL 33024

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

TRACEY K. WASYLIK
4545 20TH STREET, NE
NAPLES, FL 34112

ARTICLE IX - AMENDMENT

The Professional Service Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X - INDEMNIFICATION

The Professional Service Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - MEETING BY CONFERENCE TELEPHONE

The members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone, but regular meetings of the Board of Directors must be attended, in fact, in person by each Director.

ARTICLE XII - RESTRAINT ON ALIENATION OF SHARES


The shareholders of the professional service corporation shall have the power to include in the bylaws, adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer his or her stock in the corporation except to another professional corporation, professional limited liability corporation, or an individual, each of which must be eligible to be a shareholder of such corporation. Any sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose.

If any member, officer, shareholder, agent, or employee of a professional service corporation who has been rendering professional service to the public becomes legally disqualified to render such professional services within this state or accepts employment that, pursuant to existing law, places restrictions or limitations upon that person's continued rendering of such professional services, that person shall sever all employment with, and financial interests in, such professional service corporation. A professional service corporation's failure to require compliance with this provision shall constitute a ground for the judicial dissolution of the corporation.

In addition, that shareholder's shares shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

**ARTICLE XIII - ACKNOWLEDGEMENT AND CONSENT OF
REGISTERED AGENT**

Having been made initial Registered Agent to accept service of process of the Professional Service Corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


RONNI SUE GREEN, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on MARCH 29, 2007.


TRACEY K. WASYLIK, Incorporator


STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

FILED
APR -9 AM 11:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

THE FOREGOING INSTRUMENT was acknowledged before me on MARCH 29, 2007, by TRACEY K. WASYLIK, (X) who is personally known to me or who has produced _____, as identification.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
 Ronni Sue Green
Commission #DD638042
Expires: MAR. 30, 2011
BONDED THRU ATLANTIC BONDING CO., INC.