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SECRETARY OF STATE
AHASSEF, FLORIDA

COVER LETTER

Department of State
Division of Corporations

P. O. Box 6327 Tallahassee, FL 32314 Ms. DIANE CUSHING BURNT STORE REALTY, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 **\$78.75 №** \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status
Refund Warrant # 4-08-819-234 in the & Certified Copy Certified Copy & Certificate of amount of \$84.50 is returned for Status cancellation + my check #1007 in the ADDITIONAL COPY REQUIRED amount of \$3.00 for a total of \$87.50. FROM: CONSTANTINE KONSTANS Name (Printed or typed) 2090 MATECUMBE KEY RD # 1101 Address PUNTA GORDA, FL 33955 City, State & Zip 239-850-1330 Daytime Telephone number I, Constantine Konstans, hereby certify that I am the Incorporator and owner of Burnt Store Realty, LLC and consent to the incorporation of BURNT STORE REALTY, INC.

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BURNT STORE REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2090 MATECUMBE KEY RD # 1101 PUNTA GORDA, FL 33955

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CONSTANTINE KONSTANS 2090 MATECUMBE KEY RD # 1101 PUNTA GORDA, FL 33955

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CONSTANTINE KONSTANS 2090 MATECUMBE KEY RD # 1101 PUNTA GORDA, FL 33955

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

07/16/2007

Date

07/16/2007

Signature/Incorporator

Date