

**Electronic Articles of Incorporation
For**

P07000118364
FILED
October 29, 2007
Sec. Of State
epeterson

ANTONELLI REALTY GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ANTONELLI REALTY GROUP, INC.

Article II

The principal place of business address:

5301 N. FEDERAL HIGHWAY
SUITE 380
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

5301 N. FEDERAL HIGHWAY
SUITE 380
BOCA RATON, FL. US 33487

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

HOLLY GERSHON
1489 W. PALMETTO PARK ROAD
SUITE 425
BOCA RATON, FL. 33486

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HOLLY GERSHON

Article VI

The name and address of the incorporator is:

HOLLY GERSHON
1489 W. PALMETTO PARK ROAD
SUITE 425
BOCA RATON, FL 33486

Incorporator Signature: HOLLY GERSHON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,S
N ANTONELLI
5301 N. FEDERAL HIGHWAY
BOCA RATON, FL. 33487 US

Title: VP,T
J BELLAVIA
5301 N. FEDERAL HIGHWAY
BOCA RATON, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

10/29/2007