

**Electronic Articles of Incorporation
For**

P07000132177
FILED
December 14, 2007
Sec. Of State
clewis

THE O'STEEN 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:
THE O'STEEN GROUP, INC.

Article II

The principal place of business address:
808 3RD AVE WEST
#113
BRADENTON, FL. US 34210

The mailing address of the corporation is:
808 3RD AVE WEST
#113
BRADENTON, FL. US 34210

Article III

The purpose for which this corporation is organized is:
REAL ESTATE BROKERAGE AND SALES

Article IV

The number of shares the corporation is authorized to issue is:
100,000

Article V

The name and Florida street address of the registered agent is:
REBECCA A O'STEEN
5005 52ND AVE WEST
BRADENTON, FL. 34210

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

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Registered Agent Signature: REBECCA A. O'STEEN

Article VI

The name and address of the incorporator is:

REBECCA A. O'STEEN
5005 52ND AVE WEST

BRADENTON, FL 34210

Incorporator Signature: REBECCA A. O'STEEN

Article VII

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

Title: PD
REBECCA A O'STEEN
5005 52ND AVE WEST
BRADENTON, FL. 34210 US

Title: STD
CHARLES C O'STEEN
5005 52ND AVE WEST
BRADENTON, FL. 34210 US

Article VIII

The effective date for this corporation shall be:

12/17/2007