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SECRETARY OF STATE
TALLAHASSEE, FIODER

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Law Offices

LAVALLE, BROWN, RONAN & MULLINS

PROFESSIONAL ASSOCIATION LAWRENCE L. LAVALLE - RETIRED 750 SOUTH DIXIE HIGHWAY JEFF M. BROWN* BOCA RATON, FLORIDA 33432 KENNETH J. RONAN STACEY D. MULLINS FRED W. MATTLIN**

OF COUNSEL

LARRY E. SCHNER PATRICK S. SWEENEY

TELEPHONE (561) 395-0000 FACSIMILE (561) 395-9093

January 7, 2008

ALSO ADMITTED IN ILLINOIS AND WISCONSIN * ALSO ADMITTED IN CALIFORNIA

SCOTT J. SALE

ALISON C. GUERINO*** CHAD L. SILVERMAN AMY L. SUMACEWSKI * CERTIFIED MEDIATOR

FEDERAL EXPRESS

File #1124101 Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Boca Raton Real Estate Services Corp.

New Filing

Gentlemen:

Enclosed please find the Articles of Incorporation regarding the above. Please file and return a certified copy in the stamped self-addressed envelope provided. I have also provided a check in the amount of \$78.75 for your services.

If you have any questions, please contact me at 800-795-0995. Thank you.

Very truly yours,

Camille H. Martin

Legal Assistant

/cm

Enclosures

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STATE OF FLORIDA

2008 JAN 10 PM 3: 34

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

BOCA RATON REAL ESTATE SERVICES CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

6. .

BOCA RATON REAL ESTATE SERVICES CORP.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

7491 North Federal Highway C-12 Boca Raton, FL 33487

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES - NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

KENNETH J. RONAN 750 South Dixie Highway Boca Raton, FL 33432

ARTICLE V INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

KIKI ANGIER 7491 North Federal Highway C-12 Boca Raton, FL 33487

Dated: //3/2008

KIKI ANGIER

Signature/Incorporator

STATE OF FLORIDA

:SS

COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared KIKI ANGIER, incorporator, () who is personally known to me or () who has produced Haila Dia Liceus as identification and who did take an oath and he executed these Articles of Incorporation on this day of annual , 2008.

NOTARY PUBLIC, STATE OF FLORIDA

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

Date:

KENNETH J. RONAN

Signature/Registered Agent