

**Electronic Articles of Incorporation
For**

P08000070306
FILED
July 25, 2008
Sec. Of State
jshivers

FLORIDA55 REALTY 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:

FLORIDA55 REALTY INC.

Article II

The principal place of business address:

3200 N. PORT ROYALE BLVD
#1109
FT. LAUDERDALE, FL. 33308

The mailing address of the corporation is:

3200 N. PORT ROYALE BLVD
#1109
FT. LAUDERDALE, FL. 33308

Article III

The purpose for which this corporation is organized is:

REAL ESTATE BROKERAGE OR SALES

Article IV

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

100

Article V

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

SALVATORE F INDUISI
3200 N. PORT ROYALE BLVD
#1109
FT. LAUDERDALE, FL. 33308

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

P08000070306
FILED
July 25, 2008
Sec. Of State
jshivers

Registered Agent Signature: SALVATORE F. INDUISI

Article VI

The name and address of the incorporator is:

SALVATORE F. INDUISI
3200 N. PORT ROYALE BLVD
#1109
FT. LAUDERDALE FLORIDA 33308

Incorporator Signature: SALVATORE F. INDUISI

Article VII

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

Title: P
SALVATORE F INDUISI
3200 N. PORT ROYALE BLVD. #1109
FT. LAUDERDALE, FL. 33308

Title: VP
SALVATORE F INDUISI
3200 N. PORT ROYALE BLVD #1109
FT. LAUDERDALE, FL. 33308

Title: SEC
SALVATORE F INDUISI
3200 N. PORT ROYALE BLVD #1109
FT. LAUDERDALE, FL. 33308

Title: TRES
SALVATORE F INDUISI
3200 N. PORT ROYALE BLVD #1109
FT. LAUDERDALE, FL. 33308

Title: DIR
SALVATORE F INDUISI
3200 N. PORT ROYALE BLVD #1109
FT. LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

07/25/2008