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LAW OFFICES

BROOKMYER, HOCHMAN & PROBST, P.A.

GARY BROOKMYER ELLIOT F. HOCHMAN DANIEL J. PROBST GARDENS PLAZA
3300 PGA BOULEVARD, SUITE 500
PALM BEACH GARDENS, FLORIDA 33410-2800
TELEPHONE (561) 624-2110
FACSIMILE (561) 624-2425

August 4, 2008

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Barbara Perry, P.A.

Dear Sir or Madam:

Please find enclosed the original Articles Of Incorporation for Barbara Perry, P.A. Also enclosed is my firm's check in the amount of \$87.50 to cover the cost of the filing fee, a Certified Copy and Certificate of Status. Please return these documents to my attention.

If you need anything further, please do not hesitate to contact me.

Gary Brookmyer

Sincerely,

GB:es Enclosures

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August 11, 2008

BROOKMYER, HOCHMAN & PROBST, P.A. 3300 PGA BOULEVARD, SUITE 500 PALM BEACH GARDENS, FL 33410-2800

SUBJECT: BARBARA PERRY, P.A. Ref. Number: W08000037705

We have received your document for BARBARA PERRY, P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 608A00045455

LAW OFFICES
BROOKMYER, HOCHMAN & PROBST, P.A.

GARY BROOKMYER ELLIOT F. HOCHMAN DANIEL J. PROBST GARDENS PLAZA
3300 PGA BOULEVARD, SUITE 500
PALM BEACH GARDENS, FLORIDA 33410-2800
TELEPHONE (561) 624-2110
FACSIMILE (561) 624-2425

August 20, 2008

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Barbara Perry, P.A.

Dear Sir or Madam:

Please find enclosed the original Articles Of Incorporation for Barbara Perry, P.A. Payment has already been received by your office regarding this entity's incorporation. I have rectified the omission previously existing in the document.

If you need anything further, please do not hesitate to contact me.

Sincerely,

Gary Brookmyer

GB:es Enclosures

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ARTICLES OF INCORPORATION

OF

BARBARA PERRY, P.A.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is BARBARA PERRY, P.A.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The specific business purpose is to provide real estate sales brokerage services and/or real estate agent's services.

ARTICLE FOUR **CAPITAL STOCK**

The aggregate number of shares that the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX PRINCIPAL OFFICE

The corporation's principal place of business and mailing address is: 5395 Pennock Point Drive, Jupiter, FL 33458

ARTICLE SEVEN REGISTERED AGENT

The name of the registered agent and the Florida street address for the registered agent is: BARBARA PERRY of 5395 Pennock Point Drive, Jupiter, FL 33458

ARTICLE EIGHT DIRECTORS

8.01 The initial Board of Directors of the corporation shall consist of one members of the initial Board of Directors is:

8.02 The name and address of the first Board of Directors is:

8.02 Name

Address

BARBARA PERRY

5395 Pennock Point Dr.

Jupiter, FL 33458

ARTICLE NINE INCORPORATORS

The name and address of the incorporator is:

Name Address

BARBARA PERRY 5395 Pennock Point Dr. Jupiter, FL 33458

ARTICLE TEN COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF. I have subscribed my name this <u>6</u> day of August, 2008. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

BARBARA PERRY

Incorporator and Registered Agent

STATE OF FLORIDA

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this day of August, 2008, by BARBARA PERRY, who is personally known to me or who has produced a Florida driver's license as identification and who did (did not) take an oath.
WITNESS my hand and official seal in the County and State last aforesaid this 6 day of Avost, 2008.

