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ECRETARY OF STATE LLAHASSEE, FLORID:



ACCOUNT NO. : 072100000032 REFERENCE: 708241 4338458 AUTHORIZATION , COST LIMIT : 18.75 ORDER DATE: September 3, 2008 ORDER TIME : 12:35 PM ORDER NO. : 708241-005 CUSTOMER NO: 4338458 DOMESTIC FILING NAME: REALTY OUTSOURCING SOLUTIONS, EFFECTIVE DATE: XX ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY

EXAMINER'S INITIALS:

CONTACT PERSON: Cindy Harris - EXT. 2937

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Realty Outsourcing Solutions, Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1661 Worthington Road, Suite 100, West Palm Beach, FL 33409

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the company is to operate a real estate brokerage company acting as the listing agent for all real estate properties.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William B. Shepro, Director

1661 Worthington Road, Suite 100, WPB, FL 33409

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James H. Zeldin, Director

1661 Worthington Road, Suite 100, WPB, FL 33409

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Teresa L. Denoncourt, Assistant Secretary 1661 Worthington Road, Suite 100, West Palm Beach, FL 33409

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Corporation Service Company

By: Cynthia L. Harris

9/3/07

Signature/Registered Agent

Leusa J. Denoncourt

9- Z-08 Date

Signature/Incorporator