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R, Scott Bunn * A Charles R, Chilton Robert J, Stambaugh Kelly P, Butz Robert C, Chilton T, Bradshaw Henry

* Board Certified Civil Trial Lawyer A Also Admitted in Colorado



99 Sixth Street, S.W. Winter Haven, Florida 33880-7900 Telephone: (863) 293-5000 Facsimile: (863) 293-2091

Reply to: Post Office Box 9498 Winter Haven, Florida 33883-9498

March 26, 2009

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: EURO FOCUS REALTY, INC.

Dear Sir or Madam:

Enclosed herewith for filing are Articles of Incorporation and Resident Agent Form for the above-captioned corporation. A copy of the Articles is also enclosed to be certified and returned to this office at your earliest convenience.

Our firm check in the amount of \$78.75 is enclosed to cover the following costs:

Filing Fee	\$	35.00
Certified copy		8.75
Resident Agent Form		35.00
TOTAL	\$	78.75

Thank you for your kind cooperation in this regard.

Very truly yours, ROBERT J. STAMBAUGH

RJS/sls Enclosures

FILED

ARTICLES OF INCORPORATION OF EURO FOCUS REALTY, INC.

2009 NAR 30 A 7:54

GEORETARY OF STATE

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

ARTICLE L-NAME

The name of the corporation is EURO FOCUS REALTY, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal place of business of this corporation is 1625 Down Lake Drive, Windermere, Florida 34786 and mailing address of this corporation shall be 1625 Down Lake Drive, Windermere, Florida 34786.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in real estate sales and brokerage activities and to otherwise transact any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation will have one class of stock and is authorized to have outstanding 10,000 shares (with a par value of \$1.00 per share) at any one time. The one class of stock has unlimited voting rights and, upon dissolution, is entitled to receive the net assets of the corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1625 Down Lake Drive, Windermere, Florida 34786, and the name of the initial registered agent of this corporation at that address is Dominic Pickering.

ARTICLE VI - BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation, which shall consist of one

Director. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE VII - INCORPORATOR

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

Dominic Pickering 1625 Down Lake Drive Windermere, Florida 34786

IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this $\frac{9^{\text{H}}}{10^{10}}$ day of March, 2009.

DOMINIC PICKERING Incorporator

.......

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In accordance with Section 607.0505, Florida Statutes, the following is submitted in compliance with The Florida Business Corporation Act:

EURO FOCUS REALTY, INC. desiring to organize under the laws of the State of Florida, with its principal office in the City of Windermere, County of Orange, and State of Florida, has named DOMINIC PICKERING, 1625 Down Lake Drive, Windermere, Florida 34786, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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. Dated: March $\underline{1}$, 2009.

DOMINIC PICKERING Registered Agent

