CAPITAL CONNECTION, INC. 417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222 C.C. FEE. PHONE (Art. of Amerid, File Dissolution/Withdrawat CUS-_ Service: Top Phority Regular, Fictitious Name File One Day Service Two Day Service Name Reservation To us via _ Return via Annual Report/Reinstatement Reg. Agent Service Matter No.: ___ 100001372091-Express Mail No. -_ Document Filing -01/86/95--01062--011-----+++122.50--++++22.50--State Fee \$ ___ __ Our \$ _ _ Corporate Kit ... Vehicle Search ... Driving Record **Document Retrieval** UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval __ File No.'s, __ __Cor's Courier Service _ Shipping/Handling .. Phone () Top Priority . Express Mail Prep _ _ FAX { } SUBTOTALS BSB DISBURSED..... SURCHARGE..... TAX on corporate supplies..... SUBTOTAL REQUEST CONFIRMED . **APPROVED** DATE PREPAID..... TIME BALANCE DUE..... CK No. ___

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95 JAN -6 AM 10: 54

SECRETARY OF STATE

ARTICLES OF INCORPORATION

of

AMBASSADOR REAL ESTATE GROUP, INC.

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation is AMBASSADOR REAL ESTATE GROUP, INC..

ARTICLE II - PURPOSE

The corporation is organized for the purpose of engaging in real estate brokerage and any activity permitted under the laws of the United State or of this State.

ARTICLE III - CAPITAL STOCK

The capital stock of this corporation shall consist of 1,000 share of common stock of \$1.00 par value, fully paid and nonassessable. The whole or any part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services at a just valuation to be fixed by the Directors.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1021 Beachland Boulevard, Vero Beach, Florida 32963, and the name of the initial registered agent of this corporation at that address is H. JANET LABER.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have six directors initially. The number of directors may be either increased or decreased from time to time by the by-laws

but shall never be less than one. The name and address of the initial directors of the corporation are:

NAME

ADDRESS

1) H. JANET LABER 476 EUGENIA DRIVE, VERO BEACH, FLORIDA 32963 2) CHRISTA T. WILLIAMS 166 22ND AVENUE, VERO BEACH, FLORIDA 32962 3) IRENE G. THORNE 600 E. JASMINE CIPCLE, J204-7, VERO BEACH, FL 32962 4) AL NEMETH 7 SEAGULL AVENUE, VERO BEACH, FLOPIDA 32960 5) KAREN FRANK 1485 SEAHOUSE STREET, SEBASTIAN, FLORIDA 32958 6) DAVID STEWART 200 PINE CREEK BLVD., #303, VERO BEACH, FL 32966

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business is: 1021 Beachland Boulevard, Vero Beach, Florida 32963.

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles are:

NAME

ADDRESS

1) H. JANET LABER 2) CHRISTA T. WILLIAMS

476 EUGENIA DRIVE, VERO BEACH, FLORIDA 32963 166 22ND AVENUE, VERO BEACH, FLORIDA 32962

IN WITNESS WHEREOF, we have made and subscribed these Articles this 5TH day of JANUARY, 1995.

JA NET LABER

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on the 5TH day of JANUARY, 1995, personally appeared before me H. JANET LABER AND CHRISTA T. WILLIAMS, to me personally known, or identified by DRIVER'S LICENSES, and they acknowledged before me that they executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State the day and year first above written.

(SEAL)

O

Notary Public - State of Florida at Large.

FILED

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS within this state, naming agent upon WHOM PROCESS MAY BE SERVED

95 JAN -6 AH 10: 5% SECRETARY OF STATE

Pursuant to Section 48.091 and Section 607.034, Florida Statutes, the following is submitted in compliance with said act:

That AMBASSADOR REAL ESTATE GROUP, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at the City of Vero Beach, Indian River County, State of Florida, has named H. JANET LABER, 1021 Beachland Boulevard, Vero Beach, Indian River County, Florida, 32963, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.