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ROBERT W. GROTH

ADMITTED IN FLORIDA,
MINNESOTA AND THE
U.S. SUPREME COURT

TELEPHONE: (813) 262-8500

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January 30, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500001396545
-02/02/95--01078--006
*****78.75 *****78.75

Re: Reliance Real Estate Services of Florida, Inc.

Dear Sir:

I have enclosed an original and one copy of the Articles of Incorporation for Reliance Real Estate Services of Florida, Inc., for filing with your office. In addition, a check in the amount of \$78.75 has been included to cover the following fees:

Filing Fees	\$35.00
Certificate of Status/Fact	\$ 8.75
Registered Agent/Designation	<u>\$35.00</u>
Total	\$78.75

Please return a "filed" stamped copy of the Articles to this office.

Thank you.

Yours very truly,


ROBERT W. GROTH

RWG:dlb
Enclosures

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SECRET
TALLAHASSEE, FL

MA
27
95

ARTICLES OF INCORPORATION

OF

RELIANCE REAL ESTATE SERVICES OF FLORIDA, INC.

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

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95 FEB -2 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is RELIANCE REAL ESTATE SERVICES OF FLORIDA, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:
2223 Trade Center Way, Naples, Florida 33942

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 Common Shares with \$1.00 par value per share.

ARTICLE IV

The name of the corporation's initial registered agent and the address of the initial registered office of this corporation is as follows:

Michael R. Daly
2223 Trade Center Way, Naples, Florida 33942

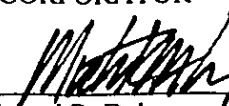
ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is as follows:

Michael R. Daly
2223 Trade Center Way, Naples, Florida 33942

The undersigned has executed these Articles of Incorporation this 30 day of January, 1995.

INCORPORATOR


Michael R. Daly

ACCEPTANCE BY REGISTERED AGENT

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Date:

1-30-95

By:

Michael R. Daly
Michael R. Daly

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA