

P95000012840

TRANSMITTAL LETTER

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

RECEIVED 14057812
02/14/95 01058-015
****122.50 ****122.50

SUBJECT: WORLD REFERRAL SYSTEM, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and our check
for \$ 122.50.

FROM:

SUSAN ROBERTSON
Name (printed or typed)
280'S POINTERS PLACE
Address
SEFFNER FLORIDA 33584
City, State, & Zip
(815) 689 6397
Telephone Number

SB 2/15/95

Note: Please provide the original and one copy of the Articles.

FILED
1995 FEB 13 11 21 AM
TALLAHASSEE, FLORIDA

FILED
1995 FEB 13 PM 2:00
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WORLD REFERRAL SYSTEM, INC.

The undersigned acting as incorporator of a corporation for profit under the Florida Law, adopts the following Articles of Incorporation for such Corporation.

- FIRST: The name of the corporation is WORLD REFERRAL SYSTEM, INC
- SECOND: The period of its duration is perpetual in length
- THIRD: The purposes for which the corporation is organized are:
a Real Estate Brokerage, and,
b Any other businesses not forbidden by law under chapter 607 Florida Statutes
- FORTH: The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) shares, all of one class, with a par value of one dollar(1.00) per share
- FIFTH: Provisions granting preemptive rights are: NONE
- SIXTH: Provisions for the regulation of the internal affairs of the corporation are NONE
- SEVENTH: The address of the initial office of the corporation is 2803 Pointer Place, Seffner, Florida 33584, and the name of the initial registered agent at such address is Susan Robertson

EIGHTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify is

NAME
Susan Robertson

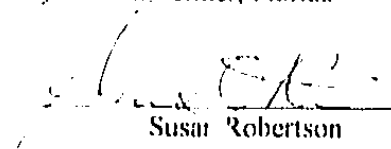
ADDRESS
2803 Pointer Place
Seffner, Florida 33584

NINTH The name and address of each incorporator is

NAME
Susan Robertson

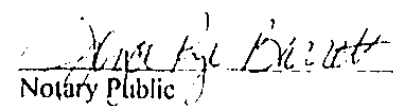
ADDRESS
2803 Pointer Place
Seffner, Florida 33584

Dated this 10th day of February 1995 at Seffner, Florida


Susan Robertson
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me on this 10th
day of February 1995 by Susan Robertson


Notary Public

My commission expires

April 23, 1996



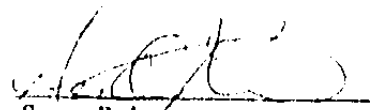
OFFICIAL SEAL
JOYCE RYE BARRETT
My Commission Expires
April 23, 1996
Comm. No. CC 195934



JOYCE RYE BARRETT
Notary Public
State of Florida

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation



Susan Robertson
(Registered Agent)

FILED
1955 FEB 13 PM 2:00
TALLAHASSEE, FLORIDA