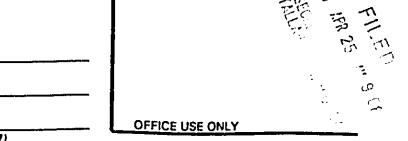


Main Office: 9011 North Davis Highway Pensacola, Florida 32514-5841

Branch Office: 4475 Woodbine Rd., Suite #2 Pace, Florida 32571



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| Profit | Amendment | | | | |
| NonProfit | Resignation of R.A., Officer/ | Director | | | |
| imited Liability | Change of Registered Agent | | | | |
| Domestication | Dissolution/Withdrawal | | | | |
| Other | Merger | | | | |
| | REGISTRATION/ | | | | |
| OTHER FILINGS | OUALIFICATION | | | | |
| Annual Report | QUALIFICATION Foreign | | | | |
| Annual Report Fictitious Name | Foreign | | | | |
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ARTICLES OF INCORPORATION OF AAA REFERRAL REALTY, INC.

THE TRUE TO SE

The undersigned subscriber to these articles is a natural person, competent to contracts' hereby form a corporation under the laws of the State of Florida, and under the following articles:

ARTICLE I NAME

The name of this corporation shall be AAA Referral Realty, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation shall not conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, or a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society or a state fair or exposition. Subject to such limitations, it shall engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of one class denoted as common stock having a nominal par value of \$1 00 per share

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida is 9011-A North Davis Highway, Pensacola, Florida 32514, and the name of the initial registered agent is Lonnie L. Owen

ARTICLE VI DIRECTORS

The business of this corporation shall be managed and its corporate powers exercised by a board of one or more directors. The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the stockholders, but there shall never be less than one

ARTICLE VIII INITIAL DIRECTOR AND OFFICER

The name and post office address of the initial director and the corporate officer is

NAME

ADDRESS

OFFICE

Lonnie L Owen

9011-A North Davis Highway

President and

Pensacola, Florida 32514

Director

ARTICLE VIII INCORPORATOR

The name of residence address of the subscriber to these articles of incorporation is

NAME

ADDRESS

Lonnie L Owen

9011-A North Davis Highway Pensacola, Florida 32514

ARTICLE IX RESTRICTIONS ON SALE OF STOCK

The corporation, and subject to the priority of the corporation, the remaining stockholders of the corporation shall have preference in the purchase of any shares of the capital stock of the corporation and any attempted sale of such shares of stock in violation in this provision shall be null and void. In case a stockholder, his personal representatives, heirs, devisees, legatees, pledgees, assignees, receivers, trustee in bankruptcy, or any other person holding under or in privity with any stockholder desires to sell his shares of stock he shall file notice in writing of such intention with the secretary of the corporation within ten (10) days, it shall be deemed to have waived its privilege of purchasing. In the event that the corporation waives its privilege of purchasing, the secretary of the corporation shall mail written notice to all remaining stockholders, by certified mail, return receipt requested, advising them of the terms of such bona fide offer, and unless the terms of such offer are accepted by any or all of the other stockholders within ten (10) days from the date of mailing such notice, they shall be deemed to have waived their privilege of purchasing and the stockholders, or the person in privity with hin:, desiring to sell shall be at liberty to effect a sale upon the terms of such bona fide offer. No stockholder may cause the corporation or the remaining stockholders to waive their privilege of purchasing until such stockholder has received a bona fide offer for the purchase of such shares. Neither the corporation not the remaining stockholders (collectively) may exercise their privilege of purchasing as to any shares of stock less than the total number of shares involved in such bona fide offer

Lonnie L Owen

STATE OF FLORIDA COUNTY OF ESCAMBIA

| Λ | The | foregoing | instrument | was | acknowledged | before | me | this | <u>201</u> a | day (| of |
|----------|-----|-----------|-------------|------|----------------|---------|------|--------|--------------|-------|----|
| /- p | r/ | , 1995, | by Lonnie 1 | L Ow | en, who acknow | wledged | that | he sul | oscribed t | o tho | se |
| articles | 3 | | | | | | | | | | |

Notary Public

My commission expires.

Than I Moni

SHARON S. NORRIS
"Notary Public.—State of Florida"

M Commission Expires Jan. 31, 1996

CC158885

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

In pursuance of Chapter 48 091, Florida Statues, the following is submitted in compliance with said Act

First That AAA Referral Realty, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Pensacola, County of Escambia, State of Florida, has named Lonnie L. Owen, Located at 9011-A North Davis Highway, City of Pensacola, County of Escambia, State of Florida, as its agent to accept service of process with this State

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

Lonnie L Owen

(Resident Agent)

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