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ROBERT E. KRAMER, ESQUIRE

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May 18, 1995

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-05/22/95--01065--000
***122.50 ***122.50

RE: Sunbelt Business Brokers & Realty Inc.

Dear Sir:

Enclosed please find the Articles of Incorporation and acceptance of registered agent with the filing fee of \$122.50, to file the above referenced corporation. Please return the corporate certificate and one copy of the stamped Articles to my office.

Please do not hesitate to contact me if there are any questions regarding this matter..

Very truly yours,

Robert E. Kramer

Robert E. Kramer

REK/jeo
Enclosures

Rmk
5/24/95

FILED
95 MAY 22 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
SUNBELT BUSINESS BROKERS & REALTY INC.**

The undersigned subscriber to these Articles of Incorporation, each a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is SUNBELT BUSINESS BROKERS & REALTY INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted by the laws of the United States of America and by the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is sixty (60) share of no par value common stock.

ARTICLE IV - TERMS OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V - ADDRESS AND REGISTERED AGENT

The initial registered office and principal address of this corporation shall be 5 Pebble Beach Drive, Ormond Beach, FL 32174, and the initial registered agent shall be Bhanu A. Patel, also located at such address.

ARTICLE VI - DIRECTION AND MANAGEMENT

The business of this corporation shall be managed by the stockholders of the Corporation rather than a Board of Directors.

ARTICLE VII - OFFICERS

The initial officers of this corporation are to serve until the first election under these Articles of Incorporation. Their names and residences are as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Bhanu A. Patel	5 Pebble Beach Drive Ormond Beach, FL 32174
Secretary/ Treasurer	Prenilata B. Patel	5 Pebble Beach Drive Ormond Beach, FL 32174

ARTICLE IX - SUBSCRIBERS

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

Bhanu A. Patel
5 Pebble Beach Drive
Ormond Beach, FL 32174

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended by matter provided by Law.


BHANU A. PATEL

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 18th day of May, 1995, by BHANU A. PATEL, who is personally known to me and who did take an oath.


ROBERT E. KRAMER, NOTARY PUBLIC



ROBERT E. KRAMER
MY COMMISSION # CC 185494 EXPIRES
April 29, 1998
BONDED THRU TROY FAY INSURANCE, INC.

ACCEPTANCE OR DESIGNATION OF REGISTERED AGENT

The undersigned does hereby accept the above designation as Registered Agent for the Corporation, SUNBELT BUSINESS BROKERS & REALTY INC.


BHANU A. PATEL