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1159 Coral Club Driva Coral Springs, Florida 33071

January 19, 1996

Sacratary of State Division of Corporations Post Office Bux 6327 Tallahassee, Florida 32314

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RE: Brian Sargo, Inc.

Gontlemen:

Enclosed please find the original and one copy of both the Articles of Incorporation for Brian Sargo, Inc. and the Certificate and Acknowledgement of Registered Agent.

Also enclosed is a check in the amount of \$122.50 to cover the following: Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation, and the Filing Fee for Registered Agent Certificate for the above named corporation.

Very truly yours,

BRIAN SARGO, INC.

Brian Sargo President

Enc.

SS JAN 22 AN 8: 35

of

BRIAN SARGO, INC.

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TALLANASSEE FLORIDA

The undersigned, acting as incorporator, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is:

BRIAN SARGO, INC.

ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

This corporation is organized for the purpose of engaging in:

(a) Real Estate sales;

(b) To engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

The principal office and mailing address of the corporation is:

1159 Coral Club Drive Coral Springs, Florida 33071 Telephone: (954) 340-2553

The name and address of the Initial Registered Agent of this corporation is:

Brian Sargo 1159 Coral Club Drive Coral Springs, Florida 33071

ARTICLE VI

This corporation shall have one (1) Director initially, constituting the initial board of directors of the corporation, and the name and address of the person to serve as director until the first annual meeting of shareholders or until his successor(s) is elected and shall qualify is:

Brian Sargo 1159 Coral Club Drive Coral Springs, Florida 33071

The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1) nor more than seven (7).

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is as follows:

> Brian Sargo 1159 Coral Club Drive Coral Springs, Florida 33071

IN WITHESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of January, 1996.

Brian Sargo

State of Florida County of

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Brian Sargo known to me and know to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this /9 day of January, 1996.

expires:

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Candy Kapien

Notary Public, State of Florida

Countries on No. CC 355330

CONS My Commission Expire 03/06/98

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

BRIAN SARGO, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 1159 Coral Club Drive, Coral Springs, Florida 33071, has named Brian Sargo, located at 1159 Coral Club Drive, Coral Springs, Florida, as its Registered Agent to accept service of process within t. s 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 Florida Law in keeping open said office.

Brian Sargo

Registered Agent

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