P96000024838

TRANSMITTAL LETTER

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

SUBJECT: FIRST INTERNATIONAL REALTY GROUP, INC.

(Proposed corporate name - must include suffix)

700001745297 -03/15/96--01102--002 ****393.75 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for : \$131.25 \$122.50 \$70.00 \$78.75 Filing Fee & Certified Copy Filing Fee, Filing Fee Filing Fee Certified Copy & Certificate & Certificate Additional Copy Required Virginia Polverino FROM: Name (printed or typed) 307 E. Kennedy Blvd. Address Maitland, Florida 32751 City, State & Zip (407) 628-3238 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE NAME

The name of the corporation shall be:

FIRST INTERNATIONAL REALTY GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

307 East Kennedy Blvd. Maitland, Florida 32751

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: SEVEN THOUSAND FIVE HUNDRED (7500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Virginia Polverino 307 E. Kennedy Blvd. Maitland, Florida 32751

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Virginia Polverino 307 E. Kennedy Blvd. Maitland, Florida 32751

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
(An additional article must be added if an effective date is requested.) Signature
Signature
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

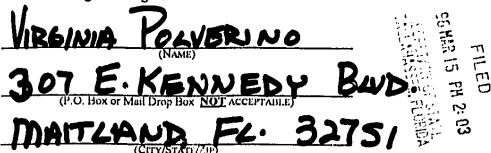
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

FIRST INTERNATIONAL REALTY GROUP, INC

2. The name and address of the registered agent and office is:



Having been named as 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.