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CR2E031 (1-89)

STATE OF FLORIDA

ARTICLES OF INCORPORATION

OF

CYPRESS REAL ESTATE SERVICES, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: CYPRESS REAL ESTATE SERVICES, INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS:

100 N.E. 5TH Avenue, #B2 Delray Beach, Florida 33483

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: One Thousand (1,000) common shares at One Dollar (\$1.00) par value.

FOURTH: The street address of the initial registered office of the corporation is C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, and the name of its initial registered agent at such address is C T CORPORATION SYSTEM.

FIFTH: The number of directors constituting the initial board of directors is one (1), and the name and address of each person who is to serve as director until the first annual meeting of shareholders or until a successor is elected and shall qualify is as follows:

W. Scot Lloyd

100 N.E. 5th Avenue, #B2 Delray Beach, Florida 33483

TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Connie Bryan

660 E. Jefferson Street Tallahassee, Florida 32301

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 8th day of July, 1996.

Connie Bryan, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION

DATED July 8, 1996

Connie Bryan

100 N.E	Estato Services, Inc. . 5th Avenue, B2 Boach, FL 33483	70000231 -10/06/97- *****35.0	2157 01046004
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Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the	
undersigned corporation organized under the laws of the State of florida_ submits the following statement in order to change its registered office or registered agent, or both, in the	
State of Florida. 1. The name of the corporation is: Cypiess Real Estate Service.	,S,
Inc.	ب ک
2. The mailing address of the corporation is: 100 N.E. 5 th Avenue, #Bre Delray Beach, FL 3348.	ተ 3
3. Date of incorporation/qualification: 7/9/97 Document number: P9600005756 4. The name and address of the current registered agent and office:	57
CT Corporation System	
1200 South Pine Island land 3 50	
Plantation, FL 33324 S 55	
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)	
<u> </u>	
100 N.E. 5th Avenue, # 6-2 5	
Dellay Beach, FL 33483	
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.	
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.	
authorized by the board.	
(Signature of an officer, chairman or vice chairman of the board) (Date)	
W. Scot Lloyd, President (Printed or typed name and title)	
(Printed or typed name and title)	
Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.	
(Signature of Registered Agent) 8 14 9 7 (Date)	
If signing on behalf of an entity:	
W. Scot Lloyd President (Typed or Printed Name) (Capacity)	
FILING FEE: \$35.00	

CR2E045(1/95)