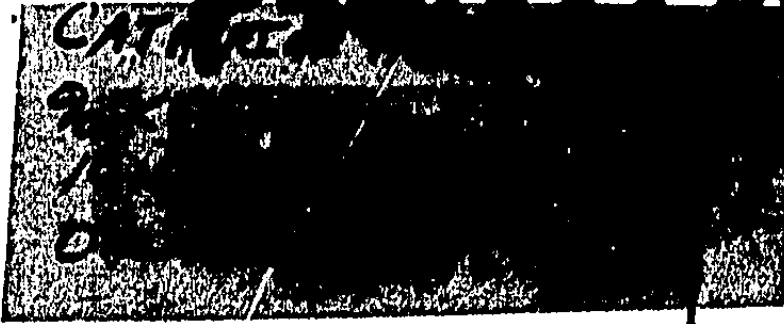


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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W96-20069



**KING AND
KING, PARALEGAL SERVICES, INC.**

Christian Owned and Operated
1415 East Robinson Street, Suite D
Orlando, Florida 32801
Office Phone Number: 407-896-1496
Fax Phone Number: 407-896-0090

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October 3, 1996

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
c/o NEYSA CULLIGAN, Document Specialist
Reference Number: W96000020069
Letter Number: 096A00043891
P.O. Box 6327
Tallahassee, Florida 32314**

Dear Ms. Culligan,

Here is the corrected copy of the **Articles of Incorporation for REAL ESTATE BROKERS' REFERRAL SERVICES, INC.** It shows the corporation's address in Article One. I sincerely apologize for the confusion. As the Registered Agent, I will be handling the correspondence between the **FLORIDA DEPARTMENT OF STATE, Division of Corporations and REAL ESTATE REFERRAL SERVICES, INC.** in-so-far-as filing the Articles of Incorporation and Annual filings. I Hope this clears up any confusion. Please contact me if there are any questions. I hope we can get a certified copy of the **Articles of Incorporation** as soon as possible as Ms. Tandberg needs to present a copy of the certified copy of the **Article of Incorporation** to the **Board of Realtors**. Thank you in advance for your cooperation.

Sincerely,

**KEN E. KING, SR.
Paralegal
KING AND KING
PARALEGAL SERVICES**

cc: Catherine Tandberg, Real Estate Brokers' Referral Services, Inc.
Wanda J. King, King and King Paralegal Services



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1996

CATHERINE TANBERG
C/O KEN KING
1415 E. ROBINSON ST., SUITE D
ORLANDO, FL 32801

SUBJECT: REAL ESTATE BROKERS REFERRAL SERVICES, INC.
Ref. Number: W96000020069

We have received your document for REAL ESTATE BROKERS REFERRAL SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 096A00043891

ARTICLES OF INCORPORATION
OF
REAL ESTATE BROKERS' REFERRAL SERVICES, INC.

FILED
96 OCT -8 AM 8 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE (1)

NAME AND ADDRESS OF THE CORPORATION

The name of the corporation is **REAL ESTATE BROKERS' REFERRAL SERVICES, INC.**

The address of the corporation is **628 East Pine Street, Orlando, Florida 32801-2892.**

ARTICLE TWO (2)

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE (3)

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of Brokering Real Estate.
2. To engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
4. To do such other business as allowed and permitted under the laws of the State of Florida.

ARTICLE FOUR (4)

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, (Common Stock) and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE (5)

REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the corporation is 1415 East Robinson Street, Suite D, Orlando, Florida 32801, and the name of the registered agent at such address, is KEN E. KING, SR.

ARTICLE SIX (6)

DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

NAME	ADDRESS
CATHERINE B. TANDBERG	530 E. Central Blvd., #1502, Orlando, Florida 32801-4306

ARTICLE SEVEN (7)

INCORPORATORS

The name and address of the incorporator is:

NAME	ADDRESS
CATHERINE B. TANDBERG	530 E. Central Blvd., #1502, Orlando, Florida 32801-4306

EXECUTED BY the undersigned at Orlando, Florida on the 17th day of September 1996.

Catherine B. Tandberg
CATHERINE B. TANDBERG

**STATE OF FLORIDA
COUNTY OF ORANGE**

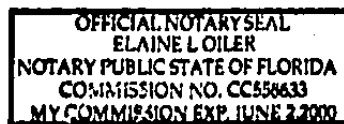
BEFORE ME, the undersigned authority, this day personally appeared, **CATHERINE B. TANDBERG**, who, after being duly placed under oath, swore that the foregoing is true and correct and she subscribed her name hereto in certification thereof.

SHE PRODUCED AS IDENTIFICATION THE FOLLOWING:

- a. She is personally known to me.
- b. Driver's License or Identification Card issued within the past five (5) years, FLA 1531-122-21-715-0.
- c. Other: _____

WITNESS MY HAND and Official Seal in Orange County, Florida on this 17th day of September 1996.

Elaine L. Oiler
NOTARY PUBLIC
My Commission Expires:



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

REAL ESTATE BROKERS' REFERRAL SERVICES, INC.

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with registered office as indicated in the Articles of Incorporation of **REAL ESTATE BROKERS' REFERRAL SERVICES, INC.** at: 1415 East Robinson Street, Suite D, Orlando, Florida 32801.

has named **KEN E. KING, SR.** located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


KEN E. KING, SR., Registered Agent

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