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Barnett Center
Suite 300
4501 Tamiami Trail North
Naples, FL 33940-3060
January 7, 1997

Secretary of State
Corporate Division
P. O. Box 6327
Tallahassee, Florida 32304

Re: Ballarino, Inc. Realtors

400002056644--0

-01/14/97--01065--006

***122.50 ***122.50

Dear Sir or Madam:

Enclosed please find the following:

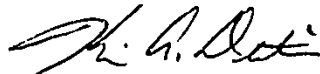
- 1) An original and one copy of Articles of Incorporation for Ballarino, Inc. Realtors; and
- 2) A check payable to the Secretary of State in the amount of \$122.50 representing the filing fee.

Please file the Articles of Incorporation and return a date-stamped copy of the Articles to this office upon acceptance and filing of the same.

Thank you for your assistance in this matter.

Sincerely yours,

QUARLES & BRADY



Kevin A. Denti

KAD/jmk

Enclosures

JAN 17 11:58 AM '97 BSB

FILED
97 JAN 13 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BALLARINO, INC. REALTORS**

FILED
97 JAN 13 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I.
CORPORATE NAME**

The name of this Corporation is: **BALLARINO, INC. REALTORS**

**ARTICLE II.
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 common shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE III.
INCORPORATOR**

The name and address of the incorporator is:

Name

Address

Joseph S. Ballarino

24742 Lakemont Cove Lane #201
Bonita Springs, Florida 34134

**ARTICLE IV.
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 24742 Lakemont Cove Lane #201, Bonita Springs, Florida 34134, and the name of the initial registered agent of this Corporation at that address is: Joseph S. Ballarino.

ARTICLE V.
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 24742 Lakemont Cove Lane #201, Bonita Springs, Florida 34134.

ARTICLE VI
BUSINESS PURPOSE

The purpose and function of this Corporation shall be to engage in the business of real-estate related services and all other businesses authorized under Florida law.

ARTICLE VII
DURATION

The duration of this Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on NOVEMBER 5, 1996.



Joseph S. Ballarino, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091 AND SECTION 607.0501,
FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That **BALLARINO, INC. REALTORS**, desiring to organize under the laws of the State of Florida, with its principal place of business located at 24742 Lakemont Cove Lane #201, Bonita Springs, Florida 34134, has named Joseph S. Ballarino, located at 24742 Lakemont Cove Lane #201, Bonita Springs, Florida 34134, as its registered agent to accept service of process within the State of Florida.

Dated: November 5, 1996


Joseph S. Ballarino, Incorporator

*FILED
JUN 13 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA*

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, Joseph S. Ballarino hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Dated: November 5, 1996


Joseph S. Ballarino