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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: REALTY DEPOT USA, INC

AUDIT NUMBER.....H97000004653

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION
OF
REALTY DEPOT USA, INC.

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TALLAHASSEE, FLORIDA

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, heraby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
REALTY DEPOT USA, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 11304 Northwest 21st Street, Coral Springs, Florida 33071-5739. The name of the corporation's initial registered agent at this address shall be Patrick D. Grimm. The principal place of business is 11304 Northwest 21st Street, Coral Springs, Florida 33071-5739.

M McCLEARY
McCLEARY & McCLEARY, P.A.
7441 Northwest 4th Street
Plantation, Florida 33317-2204
Tel: 954-587-5445

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ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Patrick D. Grimm of 11304 Northwest 21st Street, Coral Springs, Florida 33071-5739.

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.



Patrick D. Grimm

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal this 19th day of March, 1997.



Patrick D. Grimm

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.



Patrick D. Grimm

State of Florida)
County of Broward)

I hereby certify on this 19th day of March, 1997, personally appeared before the undersigned authority, Patrick D. Grimm to me well known and known to me to be the person who executed, acknowledged and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.



Notary Public

My commission expires:



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