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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ELIZABETH M. TERAMO, P.A.  
AUDIT NUMBER.....H97000008123  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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ARTICLES OF INCORPORATION

OF

ELIZABETH M. TERAMO, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ELIZABETH M. TERAMO, P.A.

ARTICLE II PRINCIPAL OFFICE

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

11685 Berry Drive Cooper City, Florida 33026

ARTICLE III PURPOSE

The purpose of this corporation shall be: Real Estate Sales or any Legal Business.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares having an individual par value of \$1.00.

Prepared By:  
SANTOS ASSOCIATES-ACCOUNTANTS  
4641 S. University Drive  
Davie, Florida 33328-3817  
Telephone: (954) 434-1040

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ELIZABETH M. TERAMO  
11685 Berry Drive  
Cooper City, Florida 33026

ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

ELIZABETH M. TERAMO  
11685 Berry Drive  
Cooper City, Florida 33026

ARTICLE VII OFFICER(S)

The name, title and address of the officers of this corporation shall be:

ELIZABETH M. TERAMO, PRESIDENT  
11685 Berry Drive  
Cooper City, Florida 33026

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ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

ELIZABETH M. TERAMO  
11685 Berry Drive  
Cooper City, Florida 33026

The undersigned has (have) executed these Articles of Incorporation this 15th day of May, 1997.

x Elizabeth M. Teramo  
Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

x Elizabeth M. Teramo  
REGISTERED AGENT

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