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TRANSMITTAL LETTER  
FILED

98 FEB 10 AM 11:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600002426966--8  
-02/10/98--01079--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** Real Estate Investment Group, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_

THE LAW OFFICE OF  
**STEPHEN J. ALLOCCO**  
Attorney and Counselor at Law  
Commerce Executive Center  
1975 East Sunrise Boulevard, 5th Floor  
Fort Lauderdale, Florida 33304-1454

\_\_\_\_\_  
City, State & Zip

954-525-8558

\_\_\_\_\_  
Daytime Telephone number

P. Hall  
FEB 10 1998

**NOTE: Please provide the original and one copy of the articles.**

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**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Real Estate Investment Group, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

1480 N.W. 22nd Ct., Suite #1, Ft. Lauderdale, Florida 33311

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (One thousand)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Tony Epps  
1480 N.W. 22nd Ct., Suite #1, Ft. Lauderdale, Florida 33311

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Tony Epps  
1480 N.W. 22nd Ct., Suite #1, Ft. Lauderdale, Florida 33311

**ARTICLE VI:** The business purpose of this corporation shall be real estate investment.

*Tony Epps*

\_\_\_\_\_  
Signature/Incorporator

Tony Epps

*2-9-98*

\_\_\_\_\_  
Date

February 9, 1998

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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

*Tony Epps*

\_\_\_\_\_  
Signature/Registered Agent

Tony Epps

*2-9-98*

\_\_\_\_\_  
Date

February 9, 1998