

P980000 35 713

TRANSMITTAL LETTER

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

SUBJECT: Florida Real Estate Services International, Inc.
(Proposed corporate name - must include suffix)

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

\$131.25

Filing Fee, & Certified Copy & Certificate

ADDITIONAL COPY REQUIRED
FROM:

400002492484 -- 3
-04/17/98-01077-018
****131.25 ****131.25

Name: **Janet Cegelka**

Address: **3501 West Vine Street, Suite 261, Kissimmee, FL 34741**

Telephone: **(407) 933-0338**

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

FILED
98 APR 17 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/4-20-98

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.

FILED
98 APR 17 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Florida Real Estate Services International, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3501 West Vine Street, Suite 261, Kissimmee, FL 34741

ARTICLE III SHARES

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

Ten Thousand (10,000) shares at one dollar (\$1.00) per share par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Janet Cegelka, 3501 West Vine St., Suite 261, Kissimmee, FL 34741

ARTICLE V PURPOSE

A corporation organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. The corporation will specifically concentrate on the sale of real estate.

ARTICLE VI DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE VII OFFICERS

Janet Cegelka, President, 3501 West Vine St., Suite 261, Kissimmee, FL 34741

Victor Husty, Secretary, 3501 West Vine St., Suite 261, Kissimmee, FL 34741

Joanne Snider, Vice President, 3501 West Vine St., Suite 261, Kissimmee, FL 34741

ARTICLE VIII INCORPORATORS

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

Janet Cegelka owns five thousand (5,000) shares and Peter Lazzopina owns five thousand (5,000) shares 3501 West Vine St., Suite 261, Kissimmee, FL 34741


Signature/Incorporator

4/14/98
Date


Signature/Incorporator

4-14-98
Date

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


Signature/Registered Agent

4/14/98
Date