TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

CONTACT: RAY STORMONT

PHONE: (305)541-3694

NAME: AMERICA'S CHOICE REALTY, INC.

AUDIT NUMBER..... H98000010273

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

CERT. OF STATUS...0

PAGES....

CERT. COPIES.....1

DEL.METHOD.. FAX

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

** INVALID SELECTION...PLEASE RE-ENTER **

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM CAPS Connect: 00:01:45

FAX #: (850)922-4001

ACCT#: 072450003255

FAX #: (305)541-3770

Ÿ 9

OF

AMERICA'S CHOICE REALTY, INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I. NAME

The name of the corporation is:

AMERICA'S CHOICE REALTY, INC.

ARTICLE II. EXISTENCE

This corporation shall have perpetual existence.

FILED

98 JUN 72 PM 2: 19
SECRETARY OF STATE
ANASSEE, FLORIDA

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of this State.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock, each having a \$ 1 par value per

share.

Frances Blissett, Esq. Frances Blissett, P.A. 16211 N.E. 18 Avenue N. Miami Beach, FL 33162 Fla. Bar #0044921 (305)947-5777

ARTICLE V. ADDRESS 00010273

The street address of the initial registered agent of the corporation shall be 12790 West Dixie Higway, Miami, FL 33161 and the name of the initial registered agent of the corporation at the address is Coralee Walkine-Taylor, who hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. DIRECTORS

This corporation shall have four directors initially. The number of directors may either increase or diminish from time to time in accordance with the by-laws but shall never be fewer than one (1). The name and address of the directors of this corporation are:

Coralee Walkine-Taylor President/Secretary Jean Michel Voltaire Treasurer/Director 12790 West Dixie Highway 12790 West Dixie Highway Miami, Florida 33161 Miami, Florida 33161

ARTICLE VIII, OFFICERS

The name and address of the officers of the corporation who shall hold office for the first year of the association, or until their successors are elected or appointed are:

Coralee Walkine-Taylor President/Secretary Jean Michel Voltaire Treasurer/Director

The address of the corporation is 12790 West Dixie Highway, Miami, Florida 33161.

ARTICLE IX INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

Jean Michel Voltaire, 12790 West Dixie Highway, Miami, Florida 33161.

ARTICLE X. ALIENATION OF SHARES

No Shareholder of the Corporation may sell or transfer his shares to another without first offering them to the other shareholders of the Corporation, and he must offer them at the same price.

ARTICLE XI. BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in the Board of Directors and Shareholders.

ARTICLE XII. DIRECTORS' COMPENSATION

The Shareholders of this Corporation shall have the exclusive authority to fix the compensation of the Directors of the Corporation.

ARTICLE XIII. AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

STATE OF FLORIDA COUNTY OF Dools

BEFORE ME, the undersigned authority, personally appeared Jean Michel Voltaire, to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS, my hand and official seal in the county and State named above, this 1 day of June 1998.

Notary Public

Printed Name of Notary

Commission Expires

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

THE UNDERSIGNED hereby notifies that she has accepted the position and agrees to act as Registered Agent for AMERICA'S CHOICE REALTY, INC.

CORALEE WALKINE-TAYLOR

STATE OF FLORIDA

COUNTY OF Dach

BEFORE ME, the undersigned authority, personally appeared Coralee Walkine-Taylor, to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS, my hand and official seal in the county and State named above this / day

of 1. 1998.

Notary Public

Printed Name of Notary

My Commission Expires



SECRETARY OF STATE