

P980000074644

RENT SMART REALTY, INC.
2081 N. University Drive, Sunrise, Florida 33322
(954) 741-1996

August 20, 1998

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

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-08/24/98--01110--016
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
RENT SMART REALTY, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of RENT SMART REALTY, INC. and a check for:

<u> X </u> \$70.00	<u> </u> \$78.75	<u> </u> \$122.50	<u> </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Hugh Cunningham
 Name (Printed or typed)

 6100 N.W. 17 Ct.
 Address

Sunrise, Florida 33313
 City, State & Zip

 (954) 741-1996
 Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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RP

ARTICLES OF INCORPORATION
OF
RENT SMART REALTY, INC.

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

ARTICLE I - NAME

The name of the corporation shall be **RENT SMART REALTY, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **2081 N. University Drive, Sunrise, Florida 33322**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Hugh Cunningham at 6100 N.W. 17 Ct., Sunrise, Florida 33313.**

ARTICLE V - INCORPORATOR

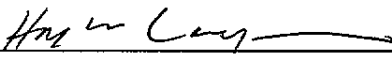
The **name and address** of the incorporator of these Articles of Incorporation are:

Hugh Cunningham at 6100 N.W. 17 Ct., Sunrise, Florida 33313

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:

Hugh Cunningham at 6100 N.W. 17 Ct., Sunrise, Florida 33313


Signature/Incorporator

8/20/98
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

8/20/98
Date

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CLERK OF STATE
DIVISION OF CORPORATIONS
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