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To:

Division of Corporations

Fax Number

: (850)922-4001

EFFECTIVE DATE

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Real Estate Concepts of the Palm Beaches, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Real Estate Concepts of the Palm Beaches, Inc.

Article II. Address

The mailing address of the Corporation is: Real Estate Concepts of the Palm Beaches, Inc. 819 Lake Wellington Drive West Palm Beach FL 33414 PALM BEACH

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Catherine Russo 819 Lake Wellington Drive West Palm Beach FL 33414

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Catherine Russo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Richard B. Comiter 1 FL Bar Member 330027 Richard B. Comiter, P.A. 250 Australian Avenue, Suite 1100 West Palm Beach FL 33401 561-835-9600

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Richard B. Comiter
Richard B. Comiter, P.A.
250 Australian Avenue, Suite 1100
West Palm Beach FL 33401

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 15, 1998.

The undersigned incorporator executed these Articles of Incorporation on September 16, 1998.

RICHARD B. COMITER

by L.A. Uriarte as attorney-in-fact

Richard B. Comiter | FL Bar Member 330027 Richard B. Comiter, P.A. 250 Australian Avenue, Suite 1100 West Palm Beach FL 33401 561-835-9600

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Real Estate Concepts of the Palm Beaches, Inc.

REGISTERED AGENT/OFFICE:

Catherine Russo 819 Lake Wellington Drive West Palm Beach FL 33414

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CATHERINE RUSSO

by L.A. Uriarte as attorney-in-fact

Date: September 16, 1998.

Richard B. Comiter 1 FL Bar Member 330027 Richard B. Comiter, P.A. 250 Australian Avenue, Suite 1100 West Palm Beach FL 33401 561-835-9600

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