

P980000088140

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

America one real
Estate Corporation

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ARTICLES OF INCORPORATION
OF
AMERICA ONE REAL ESTATE CORPORATION

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I, the undersigned, a natural person, competent to contract, do hereby form a corporation for profit under the provisions of Chapter 607, Florida Statutes, and do hereby adopt the following Articles of Incorporation as the charter of the corporation.

ARTICLE I

NAME

The name of this corporation is: America One Real Estate Corporation.

ARTICLE II

DURATION OF THE CORPORATION

The duration of this corporation shall be perpetual, unless sooner dissolved pursuant to the provision of Florida Statutes, Chapter 607.

ARTICLE III

GENERAL PURPOSE OF THE CORPORATION

The general purpose of the business to be transacted by this corporation is:

To engage in any activity or business permitted under the laws of the United States of America and of the State of Florida including but limited to operating real estate brokerage offices, providing property management services, condominium association management, marketing vacant properties, tenant screening, tenant eviction, collecting rent, paying taxes, professional housekeeping and maintenance, and twenty-four hour emergency service. This corporation shall have all the powers set forth in Florida Statutes 607.0302.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue shall consist of five hundred (500) shares of common stock, one class only, having a par value of one dollar (\$1.00) per share.

ARTICLE V

PRINCIPAL ADDRESS AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation is 2606 North Habana Avenue, Tampa, Florida, 33607.

ARTICLE VI

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation and the name of its initial registered agent at such address is: Marcus Paula, 2606 North Habana Avenue, Tampa, Florida, 33607.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is: Marcus Paula, 2606 North Habana Avenue, Tampa, Florida, 33607.

ARTICLE VIII

INITIAL DIRECTORS

The number of directors constituting the initial Board of Directors is one (1). The number of directors may be increased or diminished from time to time as designated in the By-Laws, but shall not be less than one (1). The name and address of the initial director is:

<u>Name</u>	<u>Address</u>
Marcus Paula	2606 North Habana Avenue Tampa, Florida, 33607

ARTICLE IX


SHAREHOLDERS CONTROL OF BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this corporation is reserved solely to the shareholders. Each amendment, alteration or repeal shall be approved at a shareholders' meeting by a majority of the stock entitled to vote thereon.

ARTICLE X
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment must be approved at a shareholders' meeting by a majority of the stock entitled to vote thereon.

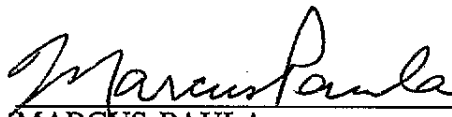
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of America One Real Estate Corporation this 14 day of October, 1998.



MARCUS PAULA
Incorporator

CERTIFICATE OF REGISTERED AGENT

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.



MARCUS PAULA
Dated: October 14, 1998

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