

Herbert Elliott
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35 WEST LEMON STREET
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P99000016815

February 5, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200002769022--9
-02/09/99-01029-012
*****78.75 *****78.75

Re: INTERNATIONAL REALTY OF FLORIDA, INC.

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation for INTERNATIONAL REALTY OF FLORIDA, INC., together with our check in the amount of \$78.75 to cover the filing fee.

Kindly file the original Articles and provide us with a copy thereof.

If you have any questions, please feel free to contact me.

Very truly yours,

Karen Joseph
Karen Joseph

/klj
Enclosures

Okay to Reject
Per Karen Joseph *
MM
2/11

MM
2/22/99

12433

helliott@WebNetInc.com

FILED
99 FEB 22 PM 12: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 11, 1999

HERBERT ELLIOTT, ATTORNEY AT LAW
ATTN: KAREN JOSEPH
35 WEST LEMON STREET
TARPON SPRINGS, FL 34689

SUBJECT: INTERNATIONAL REALTY OF FLORIDA, INC.
Ref. Number: W99000003471

We have received your document for INTERNATIONAL REALTY OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 799A00006156

ARTICLES OF INCORPORATION
OF
INTERNATIONAL REALTY OF SOUTHWEST FLORIDA, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby file for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

INTERNATIONAL REALTY OF SOUTHWEST FLORIDA, INC.

The principal place of business of this corporation shall be:

118 East Tarpon Avenue
Tarpon Springs, FL 34689

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address and mailing address of the initial registered office of the corporation shall be:

118 East Tarpon Avenue
Tarpon Springs, FL 34689

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99 FEB 22 PM 12: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The initial registered agent of the corporation is Costas Dalacos, whose address is 118 East Tarpon Avenue, Tarpon Springs, FL 34689.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The name and address of the initial director are:

Costas Dalacos
118 East Tarpon Avenue
Tarpon Springs, FL 34689

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed are:

Costas Dalacos
118 East Tarpon Avenue
Tarpon Springs, FL 34689

President

ARTICLE X. INCORPORATORS

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

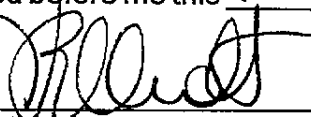
Costas Dalacos
118 East Tarpon Avenue
Tarpon Springs, FL 34689



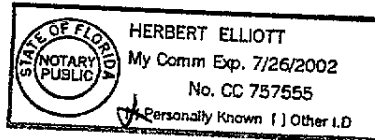
Costas Dalacos

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 15th day of February, 1999 by Costas Dalacos.



NOTARY PUBLIC
My Commission Expires:



ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.



Costas Dalacos

FILED
99 FEB 22 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA