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TRANSMITTAL LETTER

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

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-06/07/99--01118--020
*****78.75 *****78.75

SUBJECT: WALL STREET REALTY GROUP, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RON SADAKA, WALL STREET MORTGAGE GROUP
Name (Printed or typed)

398 W. CAMINO GARDENS BLVD, SUITE V-109
Address

BOCA RATON, FLORIDA 33432
City, State & Zip

(561) 368-5888
Daytime Telephone number

FILED
99 JUN -7 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T BROWN JUN 10 1999

FILED
99 JUN -7 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

WALL STREET REALTY GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

398 W. CAMINO GARDENS BLVD, SUITE V-109
BOCA RATON, FLORIDA 33432

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

GAIL HAIGHT C/O WALL STREET MORTGAGE GROUP, INC.
398 W. CAMINO GARDENS BLVD, SUITE V-109
BOCA RATON, FLORIDA 33432

ARTICLE V INCORPORATOR

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

RONALD N. SADAKA	GAIL A. HAIGHT	MARY COLLEEN BURNS
PRESIDENT	VICE PRESIDENT	SEC'Y/TREASURER
8145 SWAPS WAY	512 NE 8 AVENUE	512 NE 8 AVENUE
PALM BEACH GARDENS, FL	DEERFIELD BEACH, FL	DEERFIELD BEACH, FL
33418	33441	33441

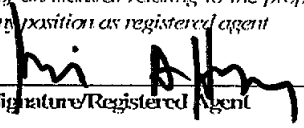

Signature/Incorporator

RONALD N. SADAKA

6-4-99
Date

(An additional article must be added if an effective date is requested.)

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

6-4-99
Date