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June 16, 1999

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

Gentlemen:

RE: Articles of incorporation for AVENUE ONE REALTY, INC.

Enclosed herewith are two copies of the Articles of Incorporation for Avenue One Realty, Inc., which have been signed by the incorporator and notarized.

Also enclosed is a check for \$122.50, representing the cost of the filing fees for a profit corporation as per your schedule of fees.

Please return the certified copy of the charter document to Avenue One Realty, Inc., 5075 West Irlo Bronson Highway, Kissimmee, Fl 34746. Should you have any questions, you may reach me at (407) 390-8200.

Sincerely yours,

Jeanne A. Kline Incorporator

/dj Encs.

99 JUN 21 AM II: 33
SECRETARY OF STATE

TS 6/23/99

ARTICLES OF INCORPORATION FOR AVENUE ONE REALTY, INC.

These articles of incorporation are signed by the incorporator for the purpose of forming a profit corporation pursuant to the provisions of Florida Statutes, Section 607.164 and 607.034, as follows:

Article One

The name of the corporation is AVENUE ONE REALTY, INC.

Article Two

The purpose or purposes for which the corporation is organized is to provide real estate services to the general public, and any other lawful business for which the corporation may be incorporated under this chapter.

Article Three

Common shares The total authorized capital stock is 1,000 shares. par value \$1.00 per share.

Article Four

The address of the initial registered office is:

5075 West Irlo Bronson Highway, Kissimmee, FL 34746

The mailing address of the office is:

5075 West Irlo Bronson Highway, Kissimmee, FL

The name of the initial registered agent is Jeanne Kline.

<u>Article Five</u>

The name and address of the initial directors are:

Jeanne Kline, 3250 South Indiana Avenue, St. Cloud, FL 34769

Ronald Bressan, 4791 Warrior Lane, Kissimmee, FL 34746

Article Six

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The name and address of the incorporator is:

Jeanne Kline, 3250 South Indiana Avenue, St. Cloud, FL 34769

In Witness Whereof, the undersigned, the incorporator of the above named corporation, have hereunto signed these Articles of Incorporation on this _______, 1999.

Alanne (b. 7)
Jeanne A. Kline

STATE OF FLORIDA COUNTY OF OSCEOLA:

My commission expires: 40.3/ 2003

William Ross Coughtry
Notary Public, State of Florida
My Comm. Expires Jan. 31, 2003
Comm. No. CC804920

REGISTERED AGENT'S ACCEPTANCE

I, Jeanne Kline, declare that I am familiar with and accept the duties and responsibilities as registered agent for Avenue One Realty, Inc. and agree to comply with the provisions of the Florida statutes in keeping open said office.

Jeanne Kline

DATE: 6-16-99

9 JUN 21 AM 11: SECRETARY OF ST