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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

RELLER PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION  
OF  
**RELLER PROPERTIES, INC.**

The undersigned, acting as the incorporators, hereby set forth the Articles of Incorporation of RELLER PROPERTIES, INC., a Florida Corporation.

1. The name of the Corporation is RELLER PROPERTIES, INC.
2. The address of the Corporation is 8561 Northwest 8<sup>th</sup> Street, Pembroke Pines, Florida 33024 and the mailing address of the Corporation is the same.
3. This Corporation is authorized to issue 1000 shares of stock at \$1.00 par value.
4. 500 shares of stock at \$1.00 par value shall be Initially issued.
5. The shares of this Corporation shall not be divided into classes, nor shall there be any preferred stock or preferred classes of stock or series of stock.
6. The initial street address of the initial registered office is JEROME & FISCHER, P.A., The Monaco Building Suite 403, 4331 North Federal Highway, Fort Lauderdale, Florida 33308. The Initial registered agent at that address is Ms. Jodi A. Fischer, Esquire.
7. The initial incorporators of this Corporation is RAYMOND RELLER, residing at 8561 Northwest 8<sup>th</sup> Street, Pembroke Pines, Florida 33024 .
8. This Corporation is authorized to engage in any business which is legal and permitted under the laws of whatever State it operates in and the United States of

This Instrument Was Prepared by:  
Ms. Jodi A. Fischer, Esquire  
Florida Bar Number 51004  
JEROME & FISCHER, P.A.  
The Monaco Building Suite 403  
4331 North Federal Highway  
Fort Lauderdale, Florida 33308  
(954) 489-1011; Fax 489-0427

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America.

9. The Corporation shall have perpetual existence.
10. The initial directors of this Corporation is RAYMOND RELLER and CHARLES RELLER.
11. This Corporation is authorized to have meetings of the Board of Directors by conference telephone calls.
12. Whenever new shares are sold after the sale of all of the initial issue, the existing shareholders shall have pre-emptive rights to purchase these new shares issued, based on the percentage of shares they had at the time of the new issue.

IN WITNESS WHEREOF, the undersigned has signed his name to these Articles of Incorporation in the County of Broward, State of Florida on this the 15<sup>th</sup> day of June, 1999.

  
RAYMOND RELLER

ACCEPTANCE OF OFFICE OF REGISTERED AGENT

I, Ms. Jodi A. Fischer, Esquire, am familiar with the obligations of the position as Registered Agent and I accept the position as Registered Agent of RELLER PROPERTIES, INC.

  
Ms. JODI A. FISCHER, Esquire

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