LAW OFFICES

AMARI & THERIAC, P.A. TALLAHASSEE, FLORI

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*Admitted PA, VA, TN only

July 6, 1999

600002924846---5 -07/07/99--01038--006 ******78.75 *****78.75

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

SUBJECT: PERKINS REAL ESTATE SERVICES, INC.

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation for the above proposed Florida corporation, together with my check in the amount of \$78.75, for payment of the incorporation fee. Please file the enclosed Articles and return a certified copy to me. Thank you for your assistance in this matter.

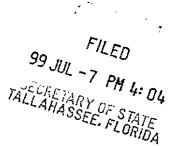
Sincerely

Mitchell S. Goldman, Esquire

MSG:Th Enclosures



ARTICLES OF INCORPORATION OF PERKINS REAL ESTATE SERVICES, INC.



The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation is PERKINS REAL ESTATE SERVICES, INC.

ARTICLE II Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V KAREN PERKINS

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: Karen Perkins 5045 Bradbie Lane, Cocoa, Florida 32926.

The principal office of the corporation is as follows: 5045 Bradbie Lane, Cocoa, Florida 32926.

ARTICLE VI Directors

<u>Section 6.1 Number</u>. This corporation shall have two directors (2) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

<u>Section 6.2 Initial Directors</u>. The names and street addresses of the initial directors of the corporation are:

NAME

STREET ADDRESS

KAREN PERKINS OWEN D. PERKINS 5045 Bradbie Lane, Cocoa, Florida 32926 5045 Bradbie Lane, Cocoa, Florida 32926

ARTICLE VII Incorporator

The name and street address of the incorporator of this corporation is:

NAME

STREET ADDRESS

KAREN PERKINS

5045 Bradbie Lane Cocoa, Florida 32926

ARTICLE VIII Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 6 day of July, 1999.

ZADENI DEDIZING

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this day of July, 1

by Karen Perkins.

NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA CRYSTAL S. MONTGOMERY COMMISSION # CC796208 EXPIRES 1/17/2003 BONDED THRU ASA 1-888-NOTARY1

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with FLA. STAT. Sections 48.091, 607.034, the following is submitted:

PERKINS REAL ESTATE SERVICES, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates KAREN PERKINS as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 5045 Bradbie Lane, Cocoa, Florida, 32926.

KAREN PERKINS

DATED: <u>July 6</u>, 1999

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

KAREN PERKINS

DATED: Juy 6, 1999