

THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

GECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE: 311624

90382A

COST LIMIT :

ORDER DATE : July 19, 1999

ORDER TIME : 2:27 PM

ORDER NO. : 311624-005

600002935426--7

CUSTOMER NO: 90382A

CUSTOMER: Laura E. Ahlers, Legal Asst

ELLIOT S. SHAW, P.A. ELLIOT S. SHAW, P.A.

Centurion Plaza, Suite 403

1601 Forum Place

West Palm Beach, FL 33401

DOMESTIC FILING

NAME:

SOUTHFLAREALTY.COM, INC.

EFFECTIVE DATE:

XX	ARTICLES OF		INCORPORATION		ION
	CERTIFICA	ATE	OF	LIMITED	PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

99 JUL 19 PM 4: 06

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SouthFlaRealty.com, Inc.

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I - NAME

The name of this Corporation is SouthFlaRealty.com, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of filing of these Articles with the Secretary of State.

ARTICLE III - PURPOSE

The purpose of the Corporation is to establish a lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 6,000 shares, all of which shall be common shares with par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1601 Forum Place, #403, West Palm Beach, FL 33401, and the name of the initial registered agent of this Corporation is Elliot S. Shaw. The principal office of this corporation shall be the same.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors constituting the initial Board of Directors. The

number of directors may be either increased from time to time by the By-Laws. The names and addresses of the initial Directors of this Corporation are:

NAME ADDRESS

Felecia Hudson Shaw 220 Marlborough Road

West Palm Beach, FL 33405

Robert Schiffer 8315 Blue Cypress Drive

Lake Worth, FL 33467

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles are:

NAME ADDRESS

Elliot S. Shaw

1601 Forum Place, #403

West Palm Beach, FL 33401

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX

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

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of

Incorporation this 13 day of July, 1	ELLIOT S. SHAW Incorporator				
STATE OF FLORIDA) COUNTY OF PALM BEACH)					
Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ELLIOT S. SHAW, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.					
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this <u>15</u> day of July, 1999.					
LAURA E. AHLERS MY COMMISSION # CC 621685 EXPIRES: WAY 18, 2001 Bonded Thru Notary Public Underwriters	Signature of Notary Public - State of Florida) Laura E. Ahlers (Print Commissioned Name of Notary Public) My Commission Expires: Commission No.:				
	Personally Known [X] OR Produced Identification [] Type of Identification Produced:				

STATE OF FLORIDA DEPARTMENT OF STATE

FILED 99 JUL 19 PM 4: 06

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICE FROM THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH §48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT SouthFlaRealty.com, Inc., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS, c/o 1601 FORUM PLACE, SUITE 403, WEST PALM BEACH, FLORIDA 33401 HAS NAMED ELLIOT S. SHAW, REGISTERED AGENT, LOCATED AT: 1601 FORUM PLACE, SUITE 403, WEST PALM BEACH, COUNTY OF PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

ELLIOT S. SHAW

TITLE:

INCORPORATOR

DATE:

JULY /6, 1999

ACCEPTANCE:

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF HIS DUTIES.

ELLIOT & SHAW

REGISTERED AGENT

DATE:

ЛЛХ <u>15</u>, 1999