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TRANSMITTAL LETTER

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

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-08/10/93--01005--014
*****78.75 *****78.75

SUBJECT: Montgomery Linton, P.A.
(Proposed corporate name-must include suffix)

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

Γ \$70.00	X \$78.75	Γ \$122.50	Γ \$131.25
Filing fee	Filing fee & Certificate	Filing fee & Certified Copy	Filing fee, Certified Copy & Certificate

FROM: Mr. Montgomery Linton
Name (printed or typed)

5881 NW 16th Place, Ste. No. 125

Sunrise, Florida 33313

Voice: (954) 382-5584

FILED
99 AUG -9 AM 9:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

CP
7-12-99
4

ARTICLES OF INCORPORATION

For

Montgomery Linton, P.A.

FILED
99 AUG -9 AM 9:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

Montgomery Linton, P.A.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will offer real estate brokerage and related services to its customers in the Tri-County area of South Florida. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.


Article III-Principal Office

The principal business mailing address of this corporation shall be:

5881 NW 16th Place
Suite No. 125
Sunrise, Florida 33313
Voice: (954) 382-5584

Article IV-Number of Shares Authorized

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


One ~~Hundred~~ Thousand (1,000)

(The par value of the corporation common stock will be \$1.00) Montgomery Linton will own 100% of outstanding shares of the corporation.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Montgomery Linton
5881 NW 16th Place
Sunrise, Florida 33313
(954) 382-5584

ARTICLES OF INCORPORATION

For

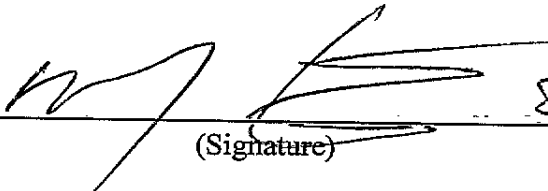
Montgomery Linton, P.A.

Article VI-Incorporator (s)

Mr. Montgomery Linton
5881 NW 16th Place
Suite No. 125
Sunrise, Florida 33313

The undersigned incorporator(s) has executed these Articles of Incorporation this

17th day of April, 1999

x  8-6-99
(Signature)

x _____
(Signature)

Article VI-Perpetual Life

The corporation shall have a perpetual existence unless a majority of Board of Directors, or the shareholders decides to discontinue the existence of the corporation.

Article VII-Appointment of the Board of Directors

The Board of Directors shall be appointed in accordance with the Bylaws of the corporation. Each Board member shall be appointed in accordance with the Bylaws of the corporation, and shall carry out their responsibilities in a sincere and trustworthy manner.

Articles of Incorporation
Filing Fee-\$35.00

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

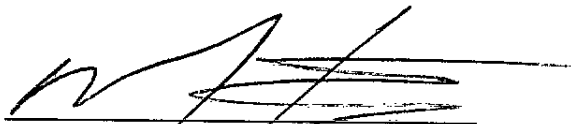
1. The name of the corporation is **Montgomery Linton, P.A.**

2. The name and address of the registered agent and office are as follows:

Mr. Montgomery Linton
5881 NW 16th Place
Suite No.125
Sunrise, Florida 33313

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service 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 obligation of my position as registered agent.


(Signature)

8.6.99
(Date)