

TRANSMITTAL LETTER

P99000077515

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

400002971504--8
-08/26/99--01088--008
*****78.75 *****78.75

SUBJECT: Pacific Ventures Realty Company
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael S. Montgomery
Name (Printed or typed)

358 W. Comstock Ave Wanta Park FL 32789

Mail to → PO Box 471, Wanta Park FL 32790

City, State & Zip

407-644-2458
Daytime Telephone number

STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 AUG 26 AM 10:38

FILED

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

TS 8/31/99

ARTICLES OF INCORPORATION
OF
PACIFIC VENTURES REALTY COMPANY

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation shall be:

Pacific Ventures Realty Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

358 West Comstock Avenue, Winter Park, Florida 32789

ARTICLE III DURATION

The duration of the Corporation shall:

The Corporation shall continue in perpetuity.

ARTICLE IV PURPOSE

The purpose of the Corporation shall be:

To engage in and do any lawful act concerning any lawful business for which a Corporation may be incorporated in accordance with the Florida General Corporation Act, including all powers and purposes now and hereinafter permitted by law to a Florida Corporation.

ARTICLE V CAPITAL STOCK

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

Ten Thousand (10,000) shares all of which shall be common shares with no par value

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

The street address of the initial registered office of the Corporation in Florida is 358 West Comstock Avenue, Winter Park, Florida 32789, and the name of the initial registered agent of the Corporation at that address is Michael S. Montgomery.

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TALLAHASSEE, FLORIDA
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ARTICLE VII DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The initial Director will be Michael S. Montgomery having an address at 358 West Comstock Avenue, Winter Park, Florida 32789.

ARTICLE VIII INCORPORATORS

The name and address of the Incorporator to these Articles of Incorporation is:

Michael S. Montgomery having an address at 358 West Comstock Avenue, Winter Park, Florida 32789.

IN WITNESS WHEREOF, the undersigned has executed and acknowledged these Articles of Organization on August 25th, 1999.

In the presence of:

Marianne K Fekete
Print name Marianne K Fekete

Michael S. Montgomery - Director / President
Michael S. Montgomery
FL M532 557 61-126-0
EXP. 4-6-04
ISS. 10-31-97

Karen Lunsford
Print name Karen Lunsford

STATE OF FLORIDA, COUNTY OF ORANGE, ss.

The foregoing instrument was acknowledged before me on the 25 day of May, 1999, by Michael S. Montgomery, who is not is personally known to me or who has produced the following type of identification: Florida Drivers License.

Sherry Lin Wong
Print: Sherry Lin Wong
Notary Public

My commission expires on



OFFICIAL SEAL
SHERRY LIN WONG
MY COMMISSION EXPIRES
JULY 29, 2003
COMMISSION #CC 859257

CERTIFICATE OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent, in the State of Florida.

The name of the Corporation is:

PACIFIC VENTURES REALTY COMPANY

The name and address of the Registered Agent and Office is:

**MICHAEL S. MONTGOMERY
358 WEST COMSTOCK AVENUE
WINTER PARK, FLORIDA 32789**

I, Michael S. Montgomery, having been named as Registered Agent for the Pacific Ventures Realty Company, hereby voluntarily consent to serve as Registered Agent for Pacific Ventures Realty Company. 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 obligations of my position as Registered Agent.

Dated: August 25th, 1999.

Michael S. Montgomery
Print:

Michael S. Montgomery/Registered Agent

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TALLAHASSEE, FLORIDA

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