TRANSMITTAL LETTER

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

900003011229---10/11/99--01083--017

SUBJECT: HOMEOWNERS REFERRAL SERVICE OF FLORIDA, INC.
(Proposed corporate name - must include suffix)

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\$70.00	🖎 \$78.75	□ \$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee.

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

& Certificate of Status

& Certified Copy Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:	FRED EPSTEIN	EG OC
	Name (Printed or typed)	
	2501 N.W. 49 ST. Address	PH 2:
	BOCA RATON FRORIDA 33434	LATE DRIDE

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

ARTICLES OF INCORPORA77ON0

ONE: The name of this corporation is Homeowners Referral Service of Florida, Inc.

2501 NW 49 Street Boca Raton, FL 33434

agac Andrews TWO: The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the Florida Corporation Code.

THREE: The name and address in Florida of the corporation's initial registered agent for the service of process is: Fred Epstein, 2501 NW 49 Street, Boca Raton, Florida 33434

FOUR: This Corporation is authorized to issue only one class of shares of stock, which shall be designated as common stock. The total number of shares it is authorized to issue is 100 shares

FIVE: The names and addresses of the persons who are appointed to act as the initial directors of this Corporation is:

Fred Epstein: 2501 NW 49 Street, Boca Raton, Florida 33434

SIX: The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

SEVEN: The Corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under Florida law.

IN WITNESS WHEREOF, the undersigned, being all the persons named above as the initial director and registered agent have executed these Articles of Incorporation. I further agree to comply with the provisions of all statutes relating to the proper and complete performance, and I am familiar with and accept the obligation of my position as registered agent.

Dated: October 6, 1999

2501 NW 49 Street

Boca Raton, FL 33434

The undersigned, being all the persons named above as the initial directors and registered agent, declare that they are the persons who executed the foregoing Articles of Incorporation, in which execution is their act and deed.

Dated: October 6, 1999

2501 NW 49 Street

Boca Raton, FLm33434