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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
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FLORIDA PROFIT CORPORATION OR P.A.

CARR REAL ESTATE, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUL 23 2001

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**ARTICLES OF INCORPORATION
OF
CARR REAL ESTATE, INC.**

WE, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is CARR REAL ESTATE, INC.

ARTICLE II

MAILING ADDRESS

The mailing address of this corporation is 1500 NE 131st Street, North Miami, Florida 33161.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

Prepared by: Mitchell F. Green, Bar No. 358789, 4000 Hollywood Boulevard, Suite 485 South, Hollywood, FL 33021, phone: (954)966-2112

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ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 485 South, Hollywood, FL 33021, and the name of the initial registered agent of this corporation at that address is Mitchell F. Green.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but never less than one (1).

The names and addresses of the initial directors of this corporation are:

Jamie Carr
1500 NE 131st Street
North Miami, FL 33161

Randy Carr
1500 NE 131st Street
North Miami, FL 33161


ARTICLE X

INCORPORATOR

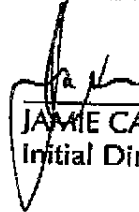
The name and address of the Incorporator are :

Randy Carr
1500 NE 131st Street
North Miami, FL 33161

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation
on this 20th day of July, 2001.



RANDY CARR
Initial Director/Incorporator



JAMIE CARR
Initial Director

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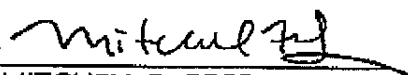
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST -- That CARR REAL ESTATE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1500 NE 131st Street, City of North Miami, State of Florida, has named Mitchell F. Green, located at 4000 Hollywood Boulevard, Suite 485 South, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: 
RANDY CARR
TITLE: Incorporator
DATE: 7/20/01

Having been named to accept service 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.

SIGNATURE: 
MITCHELL F. GREEN
Registered Agent
DATE: 7/20/01