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TRANSMITTAL LETTER

01 OCT 19 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-10/22/01--01013--013
*****87.50 *****87.50

SUBJECT: NATIONAL ALLIANCE OF REAL ESTATE INVESTORS, INC.
(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

ADDITIONAL COPY REQUIRED

FROM: Serge R. Wainer
Name (Printed or typed)

4020 Galt Ocean Drive, Suite 905
Address

Fort Lauderdale, FL 33308
City, State & Zip

954-234-0668
Daytime Telephone number

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

G. BLALOCK OCT 22 2001

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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Article 1: Name

The name of the corporation shall be:

NATIONAL ALLIANCE OF REAL ESTATE INVESTORS, INC.

Article 2: Principal Office

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

4020 Galt Ocean Drive
Suite 905
Fort Lauderdale, FL 33308

Article 3: Purpose

The purposes for which the corporation is organized are:

1. To group together individuals interested in personally investing in real property.
2. To establish a forum for discussion of real estate investment opportunities.
3. To educate real estate investors in the various aspects of real estate investment.
4. To develop practices and procedures for the protection of owners of real property in dealing with renters.
5. To generally promote the interests of real estate investors.

Article 4: Manner of Election

The manner in which the directors are elected or appointed:

The Initial Directors as named herein shall be the directors of the corporation for the first year. At the First Annual Meeting of the corporation and at every Annual Meeting thereafter the Members of the corporation shall elect Three (3) Directors from amongst the members in good standing of the corporation. The Directors shall be elected for a period of one (1) year.

Article 5: Initial Directors/Officers

Serge R. Wainer
4020 Galt Ocean Drive
Suite 905
Ft. Lauderdale, FL 33308
President

Jonathan A. P. Wainer
4020 Galt Ocean Drive
Suite 905
Ft. Lauderdale, FL 33308
Vice President

Jeremy L. S. Wainer
22916 Oxford Place
Unit B
Boca Raton, FL 33433
Secretary-Treasurer

Article 6: Initial Registered Agent and Street Address

The name and Florida street address of the registered agent is:


Serge R. Wainer
4020 Galt Ocean Drive
Suite 905
Ft. Lauderdale, FL 33308

Article 7: Incorporator

The name and address of the Incorporator is:


Serge R. Wainer
4020 Galt Ocean Drive
Suite 905
Ft. Lauderdale, FL 33308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

10/15/01
Date



Signature/Incorporator

10/15/01
Date

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TALLAHASSEE, FLORIDA