

P02000015618

TRANSMITTAL LETTER

January 16, 2002

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

500004783635--3
-01/18/02-01019-020
*****78.75 *****78.75

SUBJECT: Berman Realty, 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Elaine Berman
Name (Printed or typed)
15 Edinburgh Drive
Address
Palm Beach Gardens, Florida 33418
City, State & Zip
(561) 653-5000
Daytime Telephone number

2002 FEB 11 AM 9:28
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2544
1002-2192
NOTE: Please provide the original and one copy of the articles.
84

1/21/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

2002 FEB 11 AM 9:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 25, 2002

ELAINE BERMAN
15 EDINBURGH DRIVE
PALM BEACH GARDENS, FL 33418

SUBJECT: BERMAN REALTY, INC.
Ref. Number: W02000002192

We have received your document for BERMAN REALTY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 902A00004478

ARTICLES OF INCORPORATION
OF
EKB REALTY, INC.

FILED

2002 FEB 11 AM 9:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

Name

The name of the corporation is EKB Realty, Inc., and its principal business address is 15
Edinburgh Drive, Palm Beach Gardens, Florida 33418

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

Purpose

This corporation is organized for the transaction of any and all lawful business as allowed
under the laws of the State of Florida with respect to corporations, as those laws now exist or as
they may hereafter provide.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value
common stock.

ARTICLE V

Initial Registered Agent and Office

The initial registered agent and the street address of the initial registered office of this corporation is Elaine Berman, 15 Edinburgh Drive, Palm Beach Gardens, Florida 33418.

ARTICLE VI

Incorporators

The name and address of the person signing these articles is:

Elaine Berman 15 Edinburgh Drive
Palm Beach Gardens, Florida 33418

ARTICLE VII

Directors

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

Elaine Berman 15 Edinburgh Drive
Palm Beach Gardens, Florida 33418

ARTICLE VIII

Powers

This corporation shall have all of the corporate powers enumerated in Florida Statutes Section 607.0302.

ARTICLE IX

Indemnification

This corporation shall, to the fullest extent permitted by the provisions of Florida Statutes Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provision from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in the person's official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE XI

Bylaws

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted

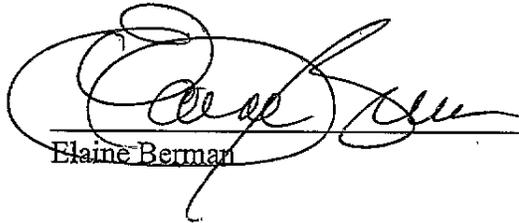
by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

ARTICLE XII

Beginning of Corporate Existence

Corporate existence shall begin upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of February, 2002.


Elaine Berman

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Elaine Berman, who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4th day of February, 2002.

(SEAL)



Barbara B. Stradas
Commission # CC 780413
Expires NOV. 20, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Barbara B. Stradas

(Print Name of Notary Public)

Notary Public

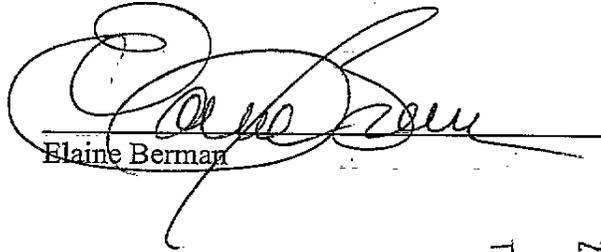
Commission Number: CC 780413

My Commission Expires: 11/20/02

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

February 4, 2002


Elaine Berman

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SECRETARY OF STATE
TALLAHASSEE FLORIDA