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Account Number : 073222003555  
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FLORIDA PROFIT CORPORATION OR P.A.

American Realty Team, Inc.

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FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 22, 2003

NASON YEAGER ET AL

SUBJECT: AMERICAN REALTY TEAM, INC  
REF: W03000001775

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Freida Chesser  
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New Filings Section

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

**NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.**

ATTORNEYS AT LAW

MELLON UNITED NATIONAL BANK TOWER

1645 PALM BEACH LAKES BOULEVARD

SUITE 1200

WEST PALM BEACH, FLORIDA 33401

GEORGINA POPHAM  
Corporate / Securities Paralegal

TELEPHONE (561) 686-3307

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(561) 471-3530

E-MAIL ADDRESS:  
gpopham@nasonyeager.com

January 22, 2003

**VIA FACSIMILE**

Florida Department of State  
Attention: Freida Chesser  
New Filings Section

Re: American Realty Team, Inc.  
REF: W03000001775

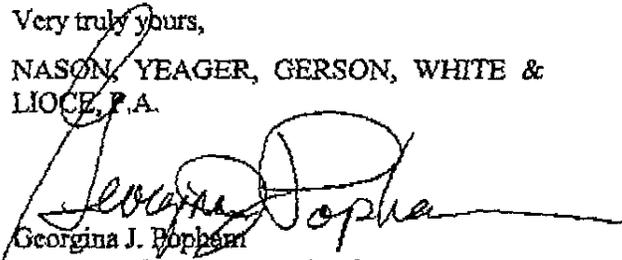
Dear Ms. Chesser:

In follow up to our telephone conference of this date regarding the electronic filing of the Articles of Incorporation for the referenced new Florida profit corporation, please be advised that "American Realty Team, LLC" is owned by the same persons as "American Realty Team, Inc." and therefore, in accordance with Florida Statutes, we hereby re-submit the Articles of Incorporation for filing with the Florida Department of State.

Thank you for your prompt attention to this matter. Should you have any questions, please call me.

Very truly yours,

NASON, YEAGER, GERSON, WHITE &  
LIOCE, P.A.

  
Georgina J. Popham  
Corporate/Securities Paralegal

HA5290\11276\FLDeptOfState01-22-03.GJP/gjp

**ARTICLES OF INCORPORATION  
OF  
AMERICAN REALTY TEAM, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

AMERICAN REALTY TEAM, INC.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

8220 Celestial Way  
Unit 3  
Juno Beach, FL 33408

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$0.01 par value.

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Blvd., Suite 1200  
West Palm Beach, FL 33401

The name of the initial registered agent of this Corporation at that address shall be:

John White II

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the Corporation shall be established and regulated by the Bylaws.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
John White II	1645 Palm Beach Lakes Blvd. Suite 1200 West Palm Beach Beach, Florida 33401

ARTICLE VII

DIRECTORS

The name and address of the individual who is to serve as the initial director of this Corporation are:

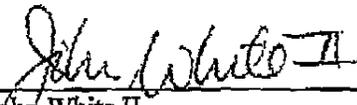
Name

Street Address

John M. Curry

220 Celestial Way, Unit 3  
Juno Beach, Florida 33408

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 17th day of January, 2003.

  
\_\_\_\_\_, Incorporator  
John White II

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DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT

In pursuance of Section 0501(3), Chapter 607, Florida Statutes, AMERICAN REALTY TEAM, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Blvd., West Palm Beach, Florida 33401, has named John White II, located thereat as its registered agent to accept service of process within this State.

By: *John White II*  
John White II, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: *John White II*  
John White II, Registered Agent

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