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FLORIDA PROFIT CORPORATION OR P.A.

Atrium1109 Inc.

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FAX AUDIT # TT070000863363

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Atrium1109 Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
794 Hawthorn Terrace, Weston, Florida 33327.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Real Estate Investment Trust.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 300. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:
Joseph Rubinsztain, 794 Hawthorn Terrace, Weston, Florida 33327
Samuel Rubinsztain, 794 Hawthorn Terrace, Weston, Florida 33327

The initial officers of the corporation are:
Joe Rubinsztain, President, 794 Hawthorn Terrace, Weston, Florida 33327
Samuel Rubinsztain, Vice-President, 794 Hawthorn Terrace, Weston, Florida 33327
Anne Rais, Secretary, 794 Hawthorn Terrace, Weston, Florida 33327
Gabriella Gabor, Treasurer, 794 Hawthorn Terrace, Weston, Florida 33327

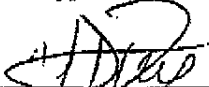
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Joe Rubinsztain, 794 Hawthorn Terrace, Weston, Florida 33327. Located in the County of Broward.


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Joe Rubinsztain

Date: April 15, 2004

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: April 15, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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