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1/30/98.

VALIDATION ONLY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requestor's Name  
Address  
City State ZIP Phone

PBR

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-02/02/98--01021--009  
\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

Econdhousing Realty, Inc.



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
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- Call When Ready
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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

K. Rolfe  
FEB 2 1998

**ARTICLES OF INCORPORATION OF  
ECONOHOUSING REALTY, INC.**

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

ECONOHOUSING REALTY, INC.

**ARTICLE II - DURATION**

The duration of this corporation is perpetual.

**ARTICLE III - PURPOSE**

The purpose for which this corporation is organized is any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV - PRINCIPAL OFFICE**

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

249 Peruvian Avenue, Suite F5  
Palm Beach, Florida 33480

**ARTICLE V - DIRECTORS**

The names and street addresses of the initial directors are:

President/Secy/Treas

Yoan Zaifer

**ARTICLE VI - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of Class A common voting stock at \$10.00 par value per share.

**ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Jeffrey Paine, Esq.  
500 S. Australian Avenue  
Suite 120  
West Palm Beach, FL 33401

**ARTICLE VIII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Jeffrey Paine  
500 S. Australian Avenue  
Suite 120  
West Palm Beach, FL 33401

**ARTICLE IX - BY-LAWS**

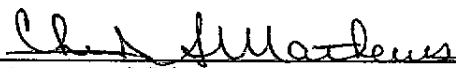
The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the shareholders at any meeting.

Dated this 28<sup>th</sup> day of January, 1998.

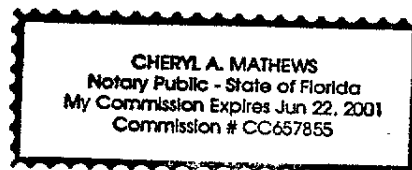
  
\_\_\_\_\_  
Jeffrey Paine  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, JEFFREY PAINE, who is well known to me.

  
\_\_\_\_\_  
Notary Public

My Commission Expires  
(SEAL)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

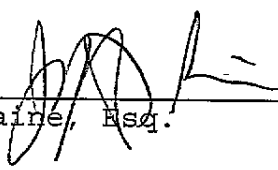
The following is submitted pursuant to Section 48.09(1) and  
Section 607.034, Florida Statutes.

ECONOHOUSING REALTY, INC. desiring to organize under the  
laws of the State of Florida, has named Jeffrey Paine, Esq., 500  
S. Australian Avenue, Suite 120, West Palm Beach, Florida 33401,  
as its initial registered agent to accept service of process  
within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the  
above-stated corporation, at the above stated office within this  
State, I hereby accept to act in this capacity and agree to  
comply with the provisions of said statute relative to keeping  
the registered office of the corporation open from 10:00 a.m. to  
noon each day, except Saturdays, Sundays and legal holidays, and  
to post herein a sign designating the name of the corporation and  
the name of its registered agent.

Dated this 28<sup>th</sup> day of January, 1998.

  
\_\_\_\_\_  
Jeffrey Paine, Esq.

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