

329 Granello Avenue
Coral Gables, FL 33146

Telephone 305 461 4400
Telefax 305 461 4403

J L Hofmann & Associates, P.A.

Certified Public Accountants

P98000062742

July 13, 1998

FILED
98 JUL 14 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

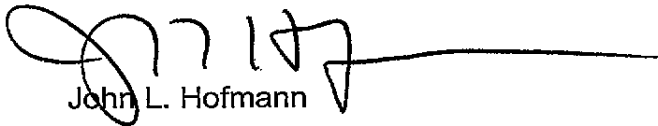
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-07/14/98--01048--009
****122.50 ****122.50

Re: The Stockton Group, P.A.

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced proposed company.

Also enclosed is a check in the amount of \$122.50 representing the filing fee and a certified copy.

Sincerely,


John L. Hofmann

T. SMITH JUL 16 1998

**ARTICLES OF INCORPORATION
OF
The Stockton Group, P.A.**

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: The Stockton Group, P.A.

Article II Principal Office

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

540 Brickell Key Drive
Suite 1812
Miami, Florida 33131

Article III Nature of Business

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. The corporation will provide real estate services.

Article IV Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares - \$1 par value

Article V Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

United States Registered Agents, Inc.
329 Granello Avenue
Coral Gables, Florida 33146

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Article VI Incorporators

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

Lawrence Howard Stockton
540 Brickell Key Drive
Suite 1812
Miami, Florida 33131

Article VII Board of Directors

The number of directors may be either increased or decreased from time to time as provided in the by-laws but shall never be less than one. The name and address of the initial directors are:


Lawrence Howard Stockton
540 Brickell Key Drive
Suite 1812
Miami, FL 33131

Article VIII Officers

The name and address of the initial officers of this corporation, who shall hold such office until his successor for such office shall have been duly elected and qualified, are:

Lawrence Howard Stockton,
President, Secretary and Treasurer
540 Brickell Key Drive
Suite 1812
Miami, FL 33131

The undersigned incorporator has executed these Articles of Incorporation this 10TH
day of JULY, 1998.

Signature 

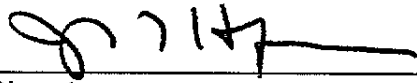
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Stockton Group, P.A.
2. The name and address of the registered agent and office is:

United States Registered Agents, Inc.
329 Granello Avenue
Coral Gables, Florida 33146

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature

7-7-98

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED