

TERRENCE E. ROSENBERG, ESQ
79 North Hibiscus Drive
Miami Beach, Fla 33139

Telephone 305 532-0751
Telefax: 305 538-0988

PO000000000000126

December 27, 1999

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-11/23/99--01032--001
*****70.00 *****70.00

December 27, 1999

Secretary of State
Corporations Division

Re: Summa Properties, Inc

Please file this corporation after JANUARY 1, 1999. Thank you.

Sincerely,

Terrence E. Rosenberg

FILED
2000 JAN -3 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Terrence Rosenberg GAVE
AUTHORIZATION BY PHONE TO
CORRECT art VIII
DATE 1-3-00
DOC. EXAM BR

A. Howell JAN 3 2000

A. Howell JAN 1 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 30, 1999

TERRENCE E. ROSENBERG, ESQ.
79 N. HIBISCUS DRIVE
MIAMI BEACH, FL 33139

SUBJECT: SUMMA PROPERTIES, INC
Ref. Number: W99000027215

305-992-8219
Terrence

Done ck
per BC

We have received your document for SUMMA PROPERTIES, INC and your check(s) totaling \$70.00. 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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6925.

Angela Howell
Document Specialist

Letter Number: 299A00056528

OK to file Rev.
Butt & Bobbitt

ARTICLES OF INCORPORATION

FILED

2000 JAN -3 AM 10:39

SUMMA PROPERTIES, INC

*The undersigned hereby associates themselves for the purpose
of organizing this corporation under the laws of the State of
Florida*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- The Name of this corporation is SUMMA PROPERTIES, INC

*ARTICLE II- The purpose of this corporation is to engage in any
lawful business permitted under the laws of the State of Florida.*

ARTICLE III- The duration of this corporation is to be perpetual.

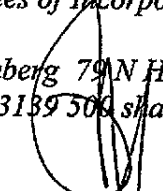
*ARTICLE IV- The initial Board of Directors shall consist of no
members until the first meeting.*

*ARTICLE V- The corporation shall be authorized to have issued and
outstanding at any time no more than 1,000 shares of stock with a
nominal or par value of \$1.00 per share.*

*ARTICLE VI- The initial capital of the corporation shall be no
less than \$500.00.*

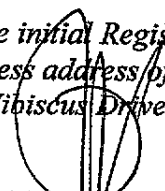
*ARTICLE VII- The initial Incorporator and Subscriber to these
Articles of Incorporation shall be:*

*T. Rosenberg 79 N Hibiscus Dr. Miami Beach
Fla 33139 500 shares @1.00 par value*



T. Rosenberg

*ARTICLE VIII- The initial Registered Agent and Registered Office
and business address of the corporation shall be T. Rosenberg
79 North Hibiscus Drive, Miami Beach, Fla 33139*



*I hereby certify that I understand the responsibilities
of serving as registered agent and accept that position*

*ARTICLE IX- The initial business office and place of business
of the corporation shall be 79 North Hibiscus Drive. Miami Beach
Fla 33139*

PREPARED BY: Terrence E. Rosenberg, Esq., 79 N Hibiscus Drive, Miami Beach, Fla 33139