

P 00000000 4840

LAW OFFICES

GARY P. COHEN, P.A.

COMMONWEALTH BUILDING
FOURTH FLOOR
46 SOUTHWEST FIRST STREET
MIAMI, FLORIDA 33130-1697
TELEPHONE (305) 372-8844
FAX (305) 358-5202

January 6, 2000

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

FILED
00 JAN 10 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
60000309
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****122.50 ****78.75

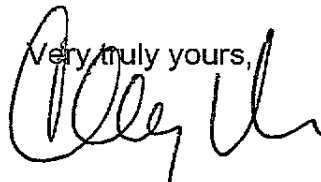
RE: Property Managers of North America, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation of the above referenced corporation, along with check in the amount of \$122.50 to cover filing fee.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Gary P. Cohen

GPC/jdr
Enclosures

F. CHAMBER

JAN 14 1999

ARTICLES OF INCORPORATION

OF

PROPERTY MANAGERS OF NORTH AMERICA, INC.

ARTICLE I.

The name of this corporation is **PROPERTY MANAGERS OF NORTH AMERICA, INC.** The principal address of the corporation is **4801 South University Drive, #2500, Fort Lauderdale, Florida 33328.**

ARTICLE II.

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III.

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV.

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V.

The street address of the initial registered office of this corporation and the principal address is **4801 South University Drive, #2500, Fort Lauderdale, Florida 33328**, and the name of the initial registered agent of this corporation at that address is **GARY P. COHEN**, whose address is **46 S. W. First Street, Suite 400, Miami, Florida 33130.**

ARTICLE VI.

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation and of the corporation is:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ISADORE M. COHEN
4801 South University Drive, #2500
Fort Lauderdale, Florida 33328

ARTICLE VII.

The name and address of the person signing these articles is **GARY P. COHEN, 46 S. W. First Street, Suite 400, Miami, Florida 33130.**

ARTICLE VIII.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX.

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X.

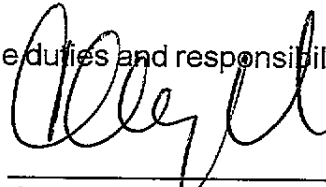
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of January, 2000.

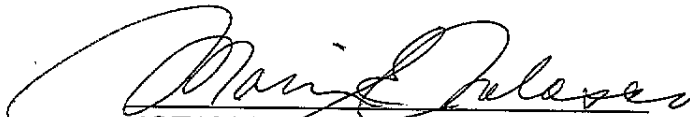
I AM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.



GARY P. COHEN
Subscriber and Registered Agent

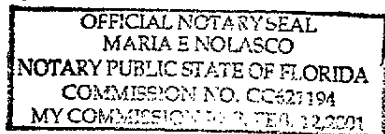
STATE OF FLORIDA)
 SS.
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 04 day of January, 2000, by **GARY P. COHEN**, who is personally known to me, or who has produced _____ as identification.


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

Print Name: MARIA E. NOLASCO



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00 JAN 10 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This document was prepared by:

Gary P. Cohen, Esquire
46 S. W. First Street
Suite 400
Miami, Florida 33130
(305) 372-8844