

FROM : F. GUTTA, CPA

PHONE NO. : 954 452 8359

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Division of Corporations

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Account Name : F GUTTA CPA, PA
Account Number : I19990000033
Phone : (954) 452-8813
Fax Number : (954) 452-8359

FLORIDA PROFIT CORPORATION OR P.A.

A & F Real Estate Investment, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
A & F REAL ESTATE INVESTMENT, INC.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

A & F REAL ESTATE INVESTMENT, INC.

The principal place of business of this corporation shall be 300 N.W. 82ND AVENUE, SUITE 506, PLANTATION, FL 33324.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 300 NW 82 ND AVENUE, SUITE 506, PLANTATION, FL 33324. The name of the initial registered agent of the corporation at that address is FRANK GUTTA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:
F. Gutta C.P.A.
300 N.W. 82 Avenue Suite #506
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

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ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers/directors, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

FRANK GUTTA - PRESIDENT / TREASURER
300 NW 82 AVENUE, SUITE 506
PLANTATION, FL 33324

ARTHUR KUBLI - VICE PRESIDENT/SECRETARY
300 NW 82 AVENUE, SUITE 506
PLANTATION, FL 33324

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

FRANK GUTTA
300 NW 82 AVENUE, SUITE 506
PLANTATION, FL 33324

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 24TH DAY OF JANUARY, 2000.



FRANK GUTTA - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



FRANK GUTTA - REGISTERED AGENT

Prepared by:
F. Gutta C.P.A.
300 N.W. 82nd Avenue Suite #506
Plantation, Florida 33324
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