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ACCOUNT NO. : 072100000032

REFERENCE : 706314 81823A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : May 22, 2000

ORDER TIME : 4:43 PM

ORDER NO. : 706314-005

CUSTOMER NO: 81823A

200003263052--5

CUSTOMER: Stephen Navaretta, Esq
NAVARETTA & NAVARETTA
NAVARETTA & NAVARETTA
Suite 203
1100 Sw St. Lucie West Blvd
Port St. Lucie, FL 34986

DOMESTIC FILING

NAME: LEEWARD REALTY GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY 23 AM 9:17

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 23 PM 12:34

JP

ARTICLES OF INCORPORATION
of
LEEWARD REALTY GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 23 PM 12:34

ARTICLE I

NAME

The name of the corporation shall be:

LEEWARD REALTY GROUP, INC.

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

c/o Stephen Navaretta, Esq.
1100 S.W. St. Lucie West Blvd.
Suite 203
Port St. Lucie, Florida 34986

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1100 S.W. St. Lucie West Blvd.
Suite 203
Port St. Lucie, Florida 34986

The name of the initial registered agent of this corporation at that address is:

STEPHEN NAVARETTA

ARTICLE VI

DIRECTORS

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

WARD SNYDER
c/o Navaretta & Navaretta,
Attorneys at Law, P.A.
1100 S.W. St. Lucie West Blvd.
Suite 203
Port St. Lucie, Florida 34986

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

STEPHEN NAVARETTA
1100 S.W. St. Lucie West Blvd.
Suite 203
Port St. Lucie, Florida 34986

ARTICLE VIII

INDEMNIFICATION

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

ARTICLE IX

COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Florida Statutes section 607.0203, this corporation's existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE X

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the

shareholders, and approved at a shareholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 18th day of May, 2000.



STEPHEN NAVARETTA

**STATE OF FLORIDA
COUNTY OF ST. LUCIE**

BEFORE ME, the undersigned officer, authorized to take oaths and acknowledgments, personally appeared STEPHEN NAVARETTA who, being first duly sworn, acknowledged to me that he is the person described in and who executed the foregoing Articles of Incorporation and that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal, this 18th day of May, 2000.



Sharon Reynolds
Commission # GC 853956
Expires July 24, 2003
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public, State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, I, STEPHEN NAVARETTA, hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED, this 18th day of May, 2000.



STEPHEN NAVARETTA

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 23 PM 12:34