

GERALD R. PANKOW REALTY SERVICES, INC. 4301 GATE LANE **MIAMI, FLORIDA 33137**

July 15, 2000

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: GERALD R. PANKOW REALTY SERVICES, INC.

Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for the filing fee in the amount of \$70.00 from:

> GERALD R. PANKOW REALTY SERVICES, INC. 4301 GATE LANE MIAMI, FLORIDA 33137 954-537-4034

Thank you for your attention in this matter.

Sincerely

Gerald R. Pankow

TUL 2 4 2000

ARTICLES OF INCORPORATION

of GERALD R. PANKOW REALTY SERVICES, INC., a CORPORATION FOR PROFIT, formed under the Florida General Corporation Act.

ARTICLE 1 NAME

The name of the corporation is GERALD R. PANKOW REALTY SERVICES, INC. and the address of the Corporation is 4301 Gate Lane, Miami, Florida 33137.

> ARTICLE 2 DURATION

The term of existence of the Corporation is perpetual.

ARTICLE 3 **PURPOSE**

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Laws of the United States and the State of Florida.

ARTICLE 4 CAPITAL STOCK

The number of shares which the Corporation has authorized to be outstanding at any one time is 1,000 at a PAR VALUE of \$1.00 per share.

ARTICLE 5 REGISTERED OFFICE

The street address of the initial registered office of the Corporation shall be 4301 Gate Lane, Miami, Florida 33137 and the name of the initial registered agent at such address shall be GERALD R. PANKOW.

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

Gerald R. Pankow, registered agent

ARTICLE 6 BOARD OF DIRECTORS

The name and address of the initial Director is Gerald R. Pankow, 4301 Gate Lane, Miami, Florida 33137.

ARTICLE 7 INCORPORATOR

The name and address of the incorporator is Gerald R. Pankow, 4301 Gate Lane, Miami, Florida 33137

IN WITNESS whereof I have subscribed my name

Gerald R. Pankow, Incorporator

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