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MICHAEL W. SHAUGHNESSY  
7700 NORTH KENDALL DRIVE, SUITE 509A  
MIAMI, FL 33156  
Telephone No.: (305) 662-6053  
Fax No.: (305) 662-4019

October 17, 2000

400003429184--5  
-10/19/00--01011--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: SHAUGHNESSY REALTY COMPANY

Dear Sir,

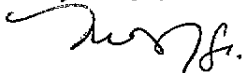
Enclosed please find the following to incorporate Shaughnessy Realty Company:

1. Check # 1124 in the amount of \$78.75 -	
Filing Fee:	\$35.00
Registered Agent Designation:	35.00
Certified Copy of Articles of Incorporation:	<u>8.75</u>
Total:	<u>\$78.75</u>

2. Articles of Incorporation

Thank you for your assistance. Please feel free to call Grace at my office with any questions you may have.

Very truly yours,



Michael W. Shaughnessy

MWS/gc  
Enclosures

FILED  
00 OCT 18 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch OCT 19 2000

FILED

00 OCT 18 PM 1:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

of

SHAUGHNESSY REALTY COMPANY

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

SHAUGHNESSY REALTY COMPANY

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of ONE  
Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	MICHAEL W. SHAUGHNESSY		
ADDRESS	7700 NORTH KENDALL DRIVE, SUITE 509A		
CITY	MIAMI	FLORIDA	ZIP 33156

The principal office, if known, or the mailing address of the corporation is:

NAME	SHAUGHNESSY REALTY COMPANY		
ADDRESS	7700 NORTH KENDALL DRIVE, SUITE 509A		
CITY	MIAMI	FLORIDA	ZIP 33156

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

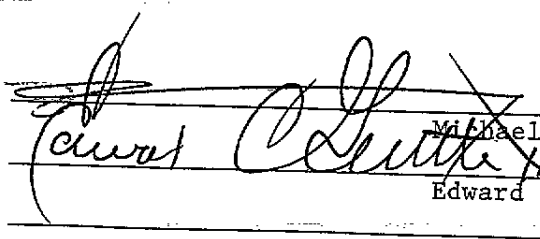
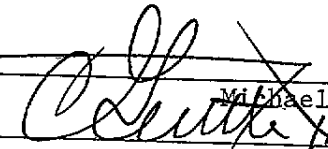
NAME	MICHAEL W. SHAUGHNESSY		
ADDRESS	7700 NORTH KENDALL DRIVE, SUITE 509A		
CITY	MIAMI	STATE FL	ZIP 33156
NAME	EDWARD C. GILLETTE III		
ADDRESS	6147 SW 152 STREET		
CITY	MIAMI	STATE FL	ZIP 33157
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MICHAEL W. SHAUGHNESSY		
ADDRESS	7700 NORTH KENDALL DRIVE, SUITE 509A		
CITY	MIAMI	STATE FL	ZIP 33156
NAME	EDWARD C. GILLETTE III		
ADDRESS	6147 SW 152 STREET		
CITY	MIAMI	STATE FL	ZIP 33157
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17th day of October, 2000, ~~19~~.

 (Seal)  
 Michael W. Shaughnessy  
 (Seal)  
 Edward C. Gillette III  
 (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
00 OCT 18 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SHAUGHNESSY REALTY COMPANY

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 7700 NORTH KENDALL DRIVE, SUITE 509A

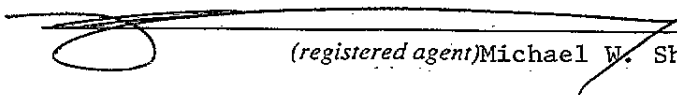
MIAMI, FL 33156

has named MICHAEL W. SHAUGHNESSY

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

  
(registered agent) Michael W. Shaughnessy