ALTSCHUL & LANDY, P.A.

ATTORNEYS AT LAW

PLEASE REPLY TO MAIN OFFICE:
WESTON CORPORATE CENTRE
2700 S. COMMERCE PKWY., SUITE 305
WESTON, FLORIDA 33331
(954) 384-9934 • FAX (954) 384-9935

MIAMI OFFICE:
NATIONSBANK TOWER, SUITE 3920
100 S.E. SECOND STREET
MIAMI, FLORIDA 33131

P0000116326

December 6, 2000

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 OO DEC 18 AM IO: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Marty Perdeck, P.A.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of, Marty Perdeck, P.A., a Florida Corporation.

Please provide a certificate of status. A check for \$78.75 is enclosed for the filing fee and a Certificate of Status.

Very truly yours,

Joseph E. Altschul, Esq.

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AUTHORIZATION BY PHONE TO

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ARTICLES OF INCORPORATION

MARTY PERDECK, P.A.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Marty Perdeck, P.A.

FILED 00 DEC 18 AN ID 58 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 2500 Weston Road, Suite 105, Weston, Florida 33331.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Marty Perdeck, 2500 Weston Road, Suite 105, Weston, Florida 33331.

ARTICLE V. INCORPORATORS.

The names and street addresses of the incorporators to these articles of incorporation are:

Joseph E. Altschul

Marty Perdeck

2700 S. Commerce Parkway, Suite 305

2500 Weston Road, Suite 105

Weston, Florida 33331

Weston, Florida 33331

The undersigned executed these articles of incorporation November

Marty Perdeck, Incorporator

ARTICLE VI PURPOSE

The purpose for filing Articles of Incorporation is Real Estate Sales.

Designation and Acceptance of Registered Agent for a Florida Corporation

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is Marty Perdeck, P.A.
- 2. The name of the registered agent is Marty Perdeck.
- 3. The address of the registered agent/registered office is 2500 Weston Road, Suite 105, Weston, Florida 33331.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marty Perdeck

Date: November 30, 2000

SECRETARY OF STATE