



**GROSSFELD &  
FORREST, LLP**

**CERTIFIED PUBLIC ACCOUNTANTS**

LARRY GROSSFELD, C.P.A.  
ALLEN C. FORREST, C.P.A.

3511 W. Commercial Blvd • Suite 482  
Fort Lauderdale, Florida 33309  
(954)484-1100 • Fax: (954)484-5064  
E Mail: gf-cpa.com

**P01000003680**

December 27, 2000

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

900003517259--3  
-12/29/00--01067--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Articles of Incorporation  
Commercial RE Consultants, Inc.

Gentlemen:

I am enclosing two copies of the Articles of Incorporation for Commercial RE Consultants, Inc. and a check in the amount of \$78.75 to cover the various filing fees.

**Please incorporate this corporation in the year 2001.**

Please send the copy of the articles of incorporation to the following address:

Larry Grossfeld, C.P.A.  
Grossfeld & Forrest, LLP  
3511 W. Commercial Blvd.  
Suite 402  
Ft. Lauderdale, FL 33309

Please call me at 954-484-1100 if you have any questions.

Very truly yours,

  
Larry Grossfeld

FILED  
01 JAN 10 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JAN 10 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 5, 2001

LARRY GROSSFELD, CPA

3511 W. COMMERCIAL BLVD STE 402  
FT LAUDERDALE, FL 33309

SUBJECT: COMMERCIAL RE CONSULTANTS, INC.  
Ref. Number: W01000000300

We have received your document for COMMERCIAL RE CONSULTANTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 001A00000601

**ARTICLES OF INCORPORATION**

**OF**

**COMMERCIAL RE CONSULTANTS, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE I - NAME**

The name of the corporation shall be:

Commercial RE Consultants, Inc.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact 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 - PRINCIPAL OFFICE**

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

22130 Candle Court  
Boca Raton, FL 33428

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand

**ARTICLE V - TERM OF EXISTENCE**

The existence of this corporation shall commence on the date of filing these Articles of Incorporation with the Florida Department of State, and thereafter this corporation shall have perpetual existence.

**ARTICLE IV – OFFICERS/ DIRECTORS**

The name(s) and address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

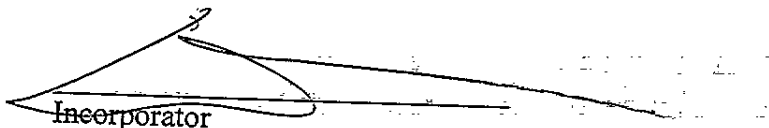
Ronald S. Kent  
22130 Candle Court  
Boca Raton, FL 33428

**ARTICLE VII – INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Ronald S. Kent  
22130 Candle Court  
Boca Raton, FL 33428

The undersigned incorporator has executed these Articles of Incorporation this 22 day of December, 2000.

  
Incorporator

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SECTION 607.0501, FLORIDA  
TALLAHASSEE, FLORIDA

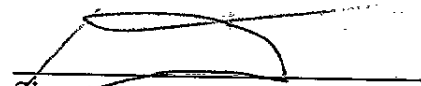
**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of Section 607.0501, Florida Statutes, 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 Commercial RE Consultants, Inc.
2. The name and address of the registered agent and office is:

Ronald S. Kent  
22130 Candle Court  
Boca Raton, FL 33428

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, 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.

  
Signature

  
Date