

Dixie Realty Group, Inc.
809 S. Riverside Drive Pompano Beach, Florida 33062

PO 1000006693

January, 2001

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

RE: INCORPORATION OF
Dixie Realty Group, Inc.


000003538430--4
-01/16/01--01101--007
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **Dixie Realty Group, Inc.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,


Anthony Colangelo

01 JAN 16 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. SMITH JAN 18 2001



ARTICLES OF INCORPORATION

OF

Dixie Realty Group, Inc.

ARTICLE ONE

The name of the corporation is **Dixie Realty Group, Inc.** The principal address of the corporation is: 809 S. Riverside Drive Pompano Beach, Florida 33062.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR


The aggregate number of shares which the corporation shall have authority to issue is **three hundred (300) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 809 S. Riverside Drive Pompano Beach, Florida 33062, and the name of its initial registered agent at such address is Anthony Colangelo. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


Anthony Colangelo

ARTICLE SEVEN

The number of directors constituting the initial board of directors is three (3), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Anthony Colangelo	809 S. Riverside Drive Pompano Beach, Florida 33062
James Casti	809 S. Riverside Drive Pompano Beach, Florida 33062
William Squillace	809 S. Riverside Drive Pompano Beach, Florida 33062

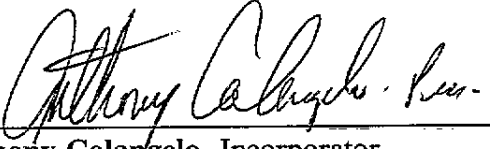
ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Anthony Colangelo	809 S. Riverside Drive Pompano Beach, Florida 33062



Anthony Colangelo, Incorporator

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01 JAN 16 12:16
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TALLAHASSEE FLORIDA

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.