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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## To:

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## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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## FLORIDA PROFIT CORPORATION OR P.A.

## PRESTIGE REALTY, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 23, 2001

EMPIRE

SUBJECT: PRESTIGE REALTY, INC.  
REF: W01000001698

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 487-6059 for information) or designate another entity that is active according to our records.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H01000009644  
Letter Number: 401A00003661

#01000009644  
ARTICLES OF INCORPORATION

of

PRESTIGE REALTY, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION  
UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE  
FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name of the corporation of Prestige Realty, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the  
date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the  
transaction of any or all lawful business for which the corporation may be incorporated  
under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to  
issue is one thousand (1,000) shares of capital stock, \$1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the  
corporation are one (3) and the names and addresses of the persons who are to serve as  
directors until the first annual meeting of shareholders or until the successors are elected  
and qualified are:

PRESIDENT:

VICE PRESIDENT:

SECRETARY/TREASURER:

JOHN HIGGINS

DONALD RESNICK

DONALD RESNICK

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ARTICLE VII

The Shares of Capital Stock of this Corporation shall be issued to the following person(s):

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
John Higgins	436 SW 8 <sup>th</sup> , Street Miami, Florida 33130	500
Donald Resnick	436 SW 8th Street Miami, Florida 33130	500

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

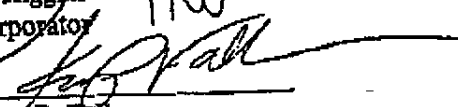
John Higgins  
436 SW 8<sup>th</sup> Street  
Miami, Florida 33130

ARTICLE IX

The name and address of the initial registered agent is  
Kieran P. Fallon  
436 S.W. 8<sup>th</sup> Street  
Miami, Florida 33130


DATED: 1/22/01

  
John Higgins  
Incorporator

  
Kieran P. Fallon  
Initial Registered Agent

STATE OF FLORIDA     )  
                                      )  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of January, 2001, by Kieran P. Fallon, as the Incorporator, who is personally known to me and who did take an oath.

  
NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:



Christina Rivers  
My Commission CC986343  
Expires December 18, 2004

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**CERTIFICATE OF DESIGNATION - REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

Prestige Realty, Inc.

2. The name and address of the registered office is:

Kieran P. Fallon  
436 SW 8<sup>th</sup> Street  
Miami, Florida 33130

DATED: January 22, 2001

SIGNATURE: 

TITLE:

PRESIDENT

DATE:

1/22/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

TITLE:

REGISTERED AGENT

DATE:

1/22/01

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