

Poland 12688

Charter Number Only

VALUATION ONLY

Irving Shimoff, Esq.
Requestor's Name
100 Southeast 2nd Street #3920
Address
Miami, FL 33131
City State ZIP Phone
(305) 374-5343

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*****78.75 *****78.75

CORPORATION(S) NAME

Sucerne Properties, Inc.

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| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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SECRET
TALLAHASSEE, FLORIDA


ARTICLES OF INCORPORATION
OF
SUCERNE PROPERTIES, INC.

FILED
01 FEB 16 AM 11:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is SUCERNE PROPERTIES, INC. (the "Corporation").
- SECOND: The street address of the initial principal office and mailing address of the Corporation is c/o Irving Shimoff, 100 S.E. 2nd Street, Suite 3920, Miami, Florida 33131.
- THIRD: The Corporation is authorized to issue 7,500 shares of common stock, par value \$1.00 per share.
- FOURTH: The street address of the initial registered office of the Corporation is 100 S.E. 2nd Street, Suite 3920, Miami, Florida 33131, and the registered agent at that address is Irving Shimoff.
- FIFTH: The name and address of the incorporator of the Corporation is Irving Shimoff, 100 S.E. 2nd Street, Suite 3920, Miami, Florida 33131.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- EIGHTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- NINTH: The corporate existence of the Corporation shall commence upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of February, 2001.

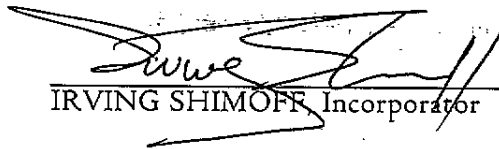


IRVING SHIMOFF, Incorporator

ARTICLES OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as Registered Agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

SUCERNE PROPERTIES, INC.


IRVING SHIMOFF, Incorporator

FILED
01 FEB 16 AM 11:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA