

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

C.R.M. Real Estate
Holding, Inc.

100003785651-1
-03/05/01-1002-009
*****78.75 *****78.75

31000022647

Art. Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
☒ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

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01 MAR -2 PM 3:16
DIVISION OF CORPORATION
TALLAHASSEE FLORIDA
SECRETARY OF STATE

T.S.MITH MAR 05 2001

Signature _____

Requested by: KE

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2:00

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
C.R.M. REAL ESTATE HOLDINGS, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporation Act.

ARTICLE I.

CORPORATE NAME

The name of this Corporation is C.R.M. Real Estate Holdings, Inc.

ARTICLE II.

The Corporation's Mailing address and principal office is:

400 South Pointe Drive
Unit No. 1506
Miami Beach, Florida 33139

ARTICLE III.

NATURE OF CORPORATE BUSINESS

This Corporation, through its officers, employees and agents shall be authorized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of \$.01 per share.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Mia Massouras
400 South Pointe Drive
Unit No. 1506
Miami Beach, Florida 33139

ARTICLE VI.

BOARD OF DIRECTORS

The Corporation shall initially have one Director. The number of Directors may be altered from time to time in accordance with By-Laws adopted by the Stockholders.

The names and post office addresses of the initial Director of the Corporation is:

Norman Brodeur
400 South Pointe Drive
Unit No. 1506
Miami Beach, Florida 33139

The initial Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

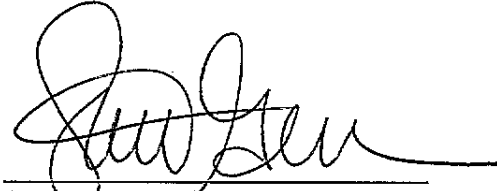
INCORPORATOR

Dearman & Gerson

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Steven Gerson, Esq.
Dearman & Gerson

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation.

A handwritten signature in black ink, appearing to read 'Steven Gerson', written over a horizontal line.

Steven Gerson

CERTIFICATE OF REGISTERED AGENT

OF

C.R.M. REAL ESTATE HOLDINGS, INC.

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TALLAHASSEE FLORIDA


Pursuant to Section 607.0501 of the Florida Business Corporations Act,
following is submitted, in compliance with said Act:

That The C.R.M. Real Estate Holding, Inc. desiring to organize under the laws of
the State of Florida with its principal office, as indicated in the Articles of Corporation,
has named Mia Massouras, 400 South Pointe Drive, Unit No. 1506, Miami Beach, Florida
33139, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation,
at the place designated in this Certificate, the undersigned hereby agrees to act in this
capacity and agrees to comply with the provision of said Act relative to keeping open said
office.

Dated this 26th day of February, 2001.


Mia Massouras