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**Account Name : KATZ, BARRON, SQUITERO & FAUST, P.A.
Account Number : 072627002473
Phone : (305)856-2444
Fax Number : (305)285-9227**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.**THE GOLDMAN GROUP REAL ESTATE INVESTMENTS CORPORATION**

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
THE GOLDMAN GROUP REAL ESTATE INVESTMENTS CORPORATION**

ARTICLE I

NAME

The name of the corporation is THE GOLDMAN GROUP REAL ESTATE INVESTMENTS CORPORATION. The mailing address of the corporation shall be 3402 Pine Haven Circle, Boca Raton, Florida 33431.

ARTICLE II

DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

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This instrument prepared by:
ANA C. HARRIS, ESQUIRE
Florida Bar No: 705403
KATZ, BARRON, SQUITERO & FAUST, P.A.
2689 South Bayshore Drive, Seventh Floor
Miami, Florida 33133-5408
(305) 856-2444
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ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Alina M. Goldman
3402 Pinehaven Circle
Boca Raton, Florida 33431

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3402 Pinehaven Circle, Boca Raton, Florida 33431, and the name of the initial registered agent of this corporation at that address is Alina M. Goldman.

ARTICLE VIII

INITIAL DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial directors of this corporation shall be:

Alina M. Goldman
Lawrence M. Goldman

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11th IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this
day of March, 2001


Alina M. Goldman, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VIII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 11th day of March, 2001.


Alina M. Goldman

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