

P31000034032
FILED

01 MAR 30 AM 10:32

March 27, 2001

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

000003932690--5
-04/02/01--01015--001
*****70.00 *****70.00

Re: MAISON REALTY, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Maison Realty, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Darilyn Miller

9 Forest Hills Lane, Boca Raton, FL 33431

D. WHITE APR - 4 2001

42

ARTICLES OF INCORPORATION
OF
MAISON REALTY, INC.

FILED
01 MAR 30 AM 10:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be Maison Realty, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 9 Forest Hills Lane, Boca Raton, FL 33431.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock with no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Darilyn Miller, 9 Forest Hills Lane, Boca Raton, Florida 33431.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Darilyn Miller, 9 Forest Hills Lane, Boca Raton, FL 33431.

The undersigned incorporator has executed these Articles of Incorporation this

27th day of March, 2001


Darilyn Miller

9 Forest Hills Lane, Boca Raton, FL 33431

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

01 MAR 30 AM 10:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Maison Realty, Inc.
2. The name of the registered agent and office is:

Darilyn Miller
9 Forest Hills Lane, Boca Raton, Florida 33431

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Darilyn A. Miller

DATE

3-27-2001