



PD1000053540

ACCOUNT NO. : 072100000032

REFERENCE : 167279 81429A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pignatelli

ORDER DATE : May 30, 2001

ORDER TIME : 3:08 PM

ORDER NO. : 167279-005

CUSTOMER NO: 81429A

CUSTOMER: Ms. Gina M. Richards
James F. Miller, P.a.

Suite 102
16950 Jog Road
Delray Beach, FL 33446

FILED
2001 MAY 30 PM 4:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOMESTIC FILING

NAME: HOME BASE REALTY USA INC.

EFFECTIVE DATE:

900004335229--4

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

FILED
2001 MAY 30 PM 4:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA
OFFICE OF FILING

ARTICLES OF INCORPORATION
OF

HOME BASE REALTY USA INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HOME BASE REALTY USA INC.

The address of the principal office of this corporation shall be Suite 102, 16950 Jog Road, Delray Beach, Florida 33446, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

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

2001 MAY 30 PM 4:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

James F. Miller, P.A.	Suite 102
Dir.	16950 Jog Road
	Delray Beach, Florida 33446

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ARTICLE VII. INCORPORATOR

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

Corporation Service Company
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these
Articles of Incorporation on May 30, 2001.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

dew