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PLEASE REPLY TO:

POST OFFICE BOX 11025
FORT LAUDERDALE, FLORIDA 33339

OF COUNSEL:
WILLIAM ROBERT LEONARD

PO 1000068921

July 6, 2001

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

Division of Corporations
Secretary of State
P. O. Box 6327
409 E. Gaines Street
Tallahassee, Florida 32301

~~*****78.75 *****78.75~~
RECEIVED
01 JUL 10 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Crossroads Real Estate Services, Inc.

Gentlemen:

I enclose herewith the original and one copy of the Articles of Incorporation of Crossroads Real Estate Services, Inc., as well as a check in the amount of \$ 78.75 as and for the filing fee for said Articles.

Please return the certified copy of the Articles to us as soon as is possible. Your quick service is greatly appreciated. If you would also fax us a copy of the receipted Articles to 954-776-3609, we would really appreciate it. Thank you.

Sincerely,

C. Glenn Leonard

C. GLENN LEONARD
CGL/cb
Enclosures/Articles/check

ENCLOSURE JUL 12 2001

ARTICLES OF INCORPORATION
OF
CROSSROADS REAL ESTATE SERVICES. INC.

FILED
01 JUL 10 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be CROSSROADS REAL ESTATE SERVICES, INC..

Article II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a nominal or par value of One Dollar and No/100 (\$1.00) per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial Registered Agent is:

ROXANNE W. ELWELL 120 East Oakland Park Boulevard, Suite 105-125
Fort Lauderdale, Florida 33334

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1). The name and address of the person serving on the initial Board of Directors is as follows:

ROXANNE W. ELWELL 120 East Oakland Park Boulevard, Suite 105-125
Fort Lauderdale, Florida 33334

ARTICLE VI - INCORPORATORS

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

ROXANNE W. ELWELL 120 East Oakland Park Boulevard, Suite 105-125
Fort Lauderdale, Florida 33334

ARTICLE VII - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 120 East Oakland Park Boulevard, Suite 105-125, Fort Lauderdale, Florida 33334..


The undersigned Incorporator has executed these Articles of Incorporation this 6th day of July, 2001


ROXANNE W. ELWELL

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that this day in the next above named State and County, before me, an officer duly authorized and acting, personally appeared, ROXANNE W. ELWELL, who presented Conn. Dr. Lic # 202646158 identification and who executed the foregoing instrument, and acknowledged then and there before me that he executed said instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal this 6th day of July, 2001.


Notary Public
My Commission expires:



Carol Bartel
MY COMMISSION # CC707166 EXPIRES
March 5, 2002
POWERED THRU TRIGY FARM INSURANCE, INC

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 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.

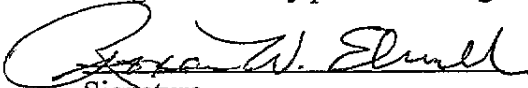
1. The name of the corporation is: CROSSROADS REAL ESTATE SERVICES, INC., 120 East Oakland Park Boulevard, Suite 105-125, Fort Lauderdale, Florida 33334.
2. The name and address of the registered agent is:

ROXANNE W. ELWELL

120 East Oakland Park Blvd, Suite 105-125
Fort Lauderdale, Florida 33334

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

FILED
01 JUL 10 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA