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**FLORIDA PROFIT CORPORATION OR P.A.**

**Mary Francis Realty, Inc.**

Certificate of Status	1
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**N. Culligan AUG - 7 2001**

**07/07/2001**

ARTICLES OF INCORPORATION  
OF  
MARY FRANCIS REALTY, INC.

ARTICLE I - NAME

The name of this corporation is Mary Francis Realty, Inc. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

4504 Woodfield Blvd.  
Boca Raton, Florida 33434

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of \$.001 par value common stock, which shall be designated "Common Stock."

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

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Mary Francis Realty, Inc.

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - INITIAL DIRECTOR

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the Bylaws, but shall not be less than one (1). The name and address of the person who is to serve as the initial directors is:

Mary Francis  
4504 Woodfield Blvd.  
Boca Raton, Florida 33434

ARTICLE IX - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

Morris C. Brown, Esq.  
Greenberg Traurig, P.A.  
777 S. Flagler Drive, Suite 300 - East Tower  
West Palm Beach, Florida 33401

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles are:

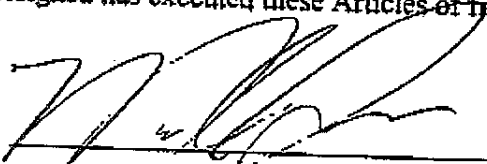
Morris C. Brown, Esq.  
Greenberg Traurig, P.A.  
777 S. Flagler Drive, Suite 300 - East Tower  
West Palm Beach, Florida 33401

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

Mary Francis Realty, Inc.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7th day of August 2001.

  
\_\_\_\_\_  
Morris C. Brown, Sole Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article IX of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 7<sup>th</sup> day of August 2001.

  
\_\_\_\_\_  
Morris C. Brown, Registered Agent

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