

Division of Corporations

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Florida Department of State

Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

REALMETROS ACQUISITION CORP.

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**ARTICLES OF INCORPORATION
OF
REALMETROS ACQUISITION CORP.**

ARTICLE I

The name of the corporation is REALMETROS ACQUISITION CORP. (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 3990 Sheridan Street, Suite 107, Hollywood, Florida 33021.

ARTICLE III

This Corporation shall have authority to issue one thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The name and address of the Corporation's initial registered office is Corpdirect Agents, 103 N. Meridian St., Lower Level, Tallahassee, Florida 32301.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws.

ARTICLE VII

The name of the Incorporator is Michael W. Hein and the address of the Incorporator is 1221 Brickell Avenue, 27th Floor, Miami, Florida 33131.

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ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 8th day of August, 2001.


Michael W. Hein, Incorporator**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of REALMETROS ACQUISITION CORP. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

CORPDIRECT AGENTS


as Agent for the Registered AgentDated: August 8, 2001

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