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HARRY M. ROSEN
Board Certified Civil Trial Lawyer
EDWARD PAUL KREILING
PAUL D. EICHNER

October 22, 2001

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

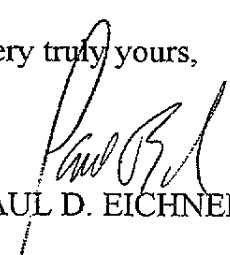
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: JEAN COSTAIN, P.A.

Dear Sir:

I enclose a check in the amount of \$78.75 and Articles of Incorporation for the above-referenced corporation. Please file and forward a certified copy and notification of filing to my office in the envelope provided.

Very truly yours,


PAUL D. EICHNER

PDE:lm

Enc.

FILED
01 OCT 25 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Jean Costain, P.A.

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:

Jean Costain, P.A.

The address of the principal office of this corporation shall be 1106 Camellia Circle, Weston, Florida 33326, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose of the corporation is to engage in the practice of offering services in connection with the purchase, sale, rental, leasing and management of real estate and to render such services as may be ancillary to the foregoing. The corporation may enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this corporation. The corporation may purchase and own real personal property necessary or appropriate for rendering its professional services and may invest its funds in real estate, mortgages, stocks, bonds, and any other type of investments, all in accordance with the provisions of Florida Statute Ch. 621.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is corporation is authorized to

have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share. None of the shares may be issued to anyone other than an individual who is duly licensed to practice real estate in the State of Florida.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2500 Weston Road, Suite 220, Weston, Florida 33331, and the name of the initial registered agent of the corporation at that address is Paul D. Eichner.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. DIRECTOR

The corporation shall be managed by a Board of Directors of at least one (1) Director. No person shall serve as a Director of the corporation unless the person is duly licensed to practice real estate in the State of Florida. The Director (s) shall be elected by the shareholders of the corporation.

ARTICLE VIII. RESTRAINT ON ALIENATION

No shareholder may sell or transfer his/her shares in the corporation except to another individual who is eligible to be a shareholder in the corporation under Florida law.

ARTICLE IX. INDEMNIFICATION

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

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XI. INCORPORATOR

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

Paul D. Eichner
2500 Weston Road, Suite 220
Weston, Florida 33331

IN WITNESS WHEREOF, the undersigned agent has hereunto set his hand and seal on
Oct 22, 2001.

Paul D. Eichner

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Paul D. Eichner, 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.

Paul D. Eichner