

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
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Fax Number : (850)205-0381

From:
Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800)221-0102
Fax Number : (212)564-6083

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FLORIDA PROFIT CORPORATION OR P.A.

Ventron Realty Corp.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 14, 2001

NATIONAL CORP

SUBJECT: VENTRON REALTY CORP.
REF: W01000026013

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

The registered agent name must be listed exactly as it appears on dos records.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: E01000113933
Letter Number: 101A00061219

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ARTICLES OF INCORPORATION
OF
VENTRON REALTY CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article One Name

The name of the corporation shall be:

VENTRON REALTY CORP.

Article Two Principal Office

The principal place of business and mailing address of this corporation shall be:

Sulte 100- 4450 West Sunrise Blvd.
Plantation, Florida
33313

Article Three Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF COMMON STOCK, NO PAR VALUE

Article Four Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

NATIONAL CORPORATE RESEARCH , LTD. , INC.
1406 HAYS STREET, SUITE # 2
TALLAHASSEE, FLORIDA
32301

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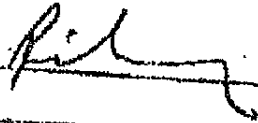
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Article Five Incorporator(s)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ronald Eisenberg
60 Bittern Court
Rockcliffe, Ontario K1L 8J8

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 08 day of NOVEMBER, 2001.



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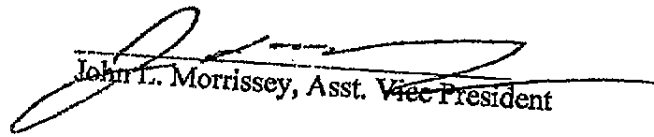
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**ACCEPTANCE OF APPOINTMENT
OF REGISTERED AGENT**

NATIONAL CORPORATE RESEARCH, LTD., INC. accepts appointment as
registered agent on behalf of Ventron Realty Corp.


John L. Morrissey, Asst. Vice President

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