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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**DELRAY REAL ESTATE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF  
DELRAY REAL ESTATE, INC.

ARTICLE I - NAME

The name of this Corporation is  
DELRAY REAL ESTATE, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of  
\$1.00 par value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office  
of the Corporation is:

RICHARD MCMILLAN III

48 SE 1<sup>ST</sup> AVE

DELRAY BEACH, FL 33444

Corporation is:

RICHARD MCMILLAN III

MICHAEL K. FISH, CPA, P.A.  
7700 N. KENDALL DR. # 501  
MIAMI, FL 33156

PHONE (305) 279-8484

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address of the initial director of

this Corporation is:

**RICHARD MCMILLAN III**

**48 SE 1<sup>ST</sup> AVE**

**DELRAY BEACH, FL 33444**

**ARTICLE VII - INCORPORATOR**

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

**RICHARD MCMILLAN III**

**48 SE 1<sup>ST</sup> AVE**

**DELRAY BEACH, FL 33444**

**ARTICLE VIII**

This Corporation shall have all of the Corporate powers  
enumerated in the Florida General Corporation Act.

**ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend, rescind, or repeal  
any provisions contained in these Articles of Incorporation, and  
amendment thereof, and any right conferred upon the shareholders  
herein to this reservation.

**ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any

**MICHAEL K. FISH, CPA, P.A.**  
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former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed  
These Articles of Incorporation this \_\_\_\_\_ day of December, 2001.



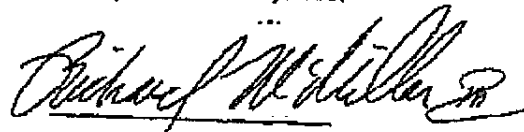
RICHARD MCMILLAN III

## ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of  
process for the above-stated Corporation, at a place designated  
in these Articles of Incorporation, I hereby agree to act in that  
capacity, to comply with the provisions of Florida Statutes  
Section 48.091 and any amendments thereto, and to comply with the  
Provisions of all other Statutes related to the proper and  
complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on

this \_\_\_\_\_ day of December, 2001.



RICHARD MCMILLAN III

Registered Agent

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