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SUITE 205 17101 N.E. 19™ AVENUE NORTH MIAMI BEACH, FLORIDA 33162

TELEPHONE (305) 947-3538

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

April 2, 2002

Corporation Division P.O. Box 6327 Tallahassee, Florida, 32314

Re: Articles of Incorporation Ross Property Management, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation of the above named corporation together with my check in the amount of \$78.75.

Please file the Articles of Incorporation and return a copy to me.

Thank you for your cooperation.

Very ruly yours,

David R. Serns

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ARTICLES OF INCORPORATION

OF

ROSS PROPERTY MANAGEMENT, INC.

The undersigned Incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I:

The name of the corporation shall be:

ROSS PROPERTY MANAGEMENT, INC.

ARTICLE II:

The principal place of business and mailing address of the corporation shall be: Suite 205, 17101 N.E. 19th Avenue, North Miami Beach, Florida, 33162.

ARTICLE III:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares having a par value of one cent (\$.01) per share.

ARTICLE IV:

The name and address of the inital registered agent is:
David R. Serns, Esq., Suite 205, 17101 N.E. 19th Avenue, North
Miami Beach, Florida, 33162.

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ARTICLE V:

The name and address of the Incorporator under these Articles of Incorporation is: DAVID R. SERNS, 17101 N.E. 19th Avenue, North Miami Beach, Florida, 33162.

ARTICLE VI:

The name and address of the director of the corporation is:

DAVID R. SERNS, 17101 N.E. 19th Avenue, No. Miami Beach, Fl 33162.

The undersigned has caused these Articles of Incorporation to be executed this 2nd day of April, 2002.

I accept the appointment of Registered Agent for said corporation.

DAVID R. SERNS, Incorporator Registered Agent