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Division of Corporations

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

From: Account Name : DAVID TORCHIN, C.F.A., P.A.
Account Number : I19990000007
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FLORIDA PROFIT CORPORATION OR P.A.

US 1 Real Estate Investment Group, Inc.

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Fax Audit Number: H 02000 138 494 8

ARTICLES OF INCORPORATION
OF

US 1 Real Estate Investment Group, Inc.

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 I NAME

The name of the corporation shall be:

US 1 Real Estate Investment Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business:

**1324 North Federal Highway
Hollywood, FL 33020**

Mailing Address:

**3760 S.W. 51st Street
Fort Lauderdale, FL 33312**

Phone Number: **954-553-8298**

ARTICLE III CAPITAL STOCK

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

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Yizhak Toledano
3760 S.W. 51st Street
Fort Lauderdale, FL 33312

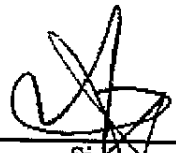
ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are):

President
Yizhak Toledano
3760 S.W. 51st Street
Fort Lauderdale, FL 33312

Vice President
Igal Zino
3834 S.W. 49th Place
Hollywood, FL 33312

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14th day of May, 2002.



Signature


Signature

Fax Audit Number: H 020001384948

Fax Audit Number:

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

US 1 Real Estate Investment Group, Inc.

2. The name and address of the registered agent and office is:

Yizhak Toledano
3760 S.W. 51st Street
Fort Lauderdale, FL 33312

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Signature_____
05/14/02_____
Date

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