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LAW OFFICES OF
KENNEDY & ASSOCIATES, P.L.

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† Board Certified in Taxation

* Federal Tax Counsel to the Firm
Admitted in Ohio Only, Practice Limited
To Matters of Federal Tax Law

** Also Admitted in Colorado and Montana

EFFECTIVE DATE
5-14-02

THE FORUM - TOWER A
1675 PALM BEACH LAKES BLVD.
SUITE 700
WEST PALM BEACH, FL 33401

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May 16, 2002

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VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street (32301)
Post Office Box 6327
Tallahassee, FL 32314

Re: POSTMA REALTY INVESTMENTS MANAGEMENT, INC.

Dear Sir or Madam:

Enclosed is one (1) original and one (1) copy of the Articles of Incorporation and Registered Agent forms for the above captioned corporation.

Please file the original and return a certified copy to this office using the provided self-addressed, stamped envelope. Also enclosed is a check in the amount of \$78.75 for the following:

Receiving, filing and indexing Articles of Incorporation	\$ 35.00
Certified copy of Articles of Incorporation	8.75
Registered Agent Fee	<u>35.00</u>
TOTAL	\$78.75

FILED
02 MAY 17 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AS 5/20/02

f

EFFECTIVE DATE
5-14-02

FILED

02 MAY 17 PM 2: 01

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION
OF
POSTMA REALTY INVESTMENTS MANAGEMENT, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., hereby adopts the following Articles of Incorporation:

ARTICLE ONE

- 1.01 The name of this corporation is **POSTMA REALTY INVESTMENTS MANAGEMENT, INC.**

ARTICLE TWO

- 2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all powers permitted to a corporation under the Florida Business Corporation Act as enumerated in Florida Statute §607.0302 and §607.0303.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000,000 all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address of the initial registered office of the corporation is 1401 Royal Palm Way, Boca Raton, FL 33432 and the name of the initial Registered Agent at that address is Herbert F. Postma.

ARTICLE SIX

- 6.01 The name and address of the incorporator of this corporation is:

Name

Address

Herbert F. Postma

1401 Royal Palm Way
Boca Raton, FL 33432

ARTICLE SEVEN

7.0 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The names and addresses of the members of the first Board of Directors are:

Name

Address

Herbert F. Postma

1401 Royal Palm Way
Boca Raton, FL 33432

ARTICLE EIGHT

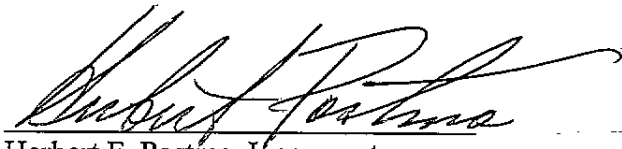
8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

9.01 The effective date of this corporation shall be the 14th day of May, 2002.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 14 day of May, 2002.

By:


Herbert F. Postma, Incorporator

FILED

02 MAY 17 PM 2: 01

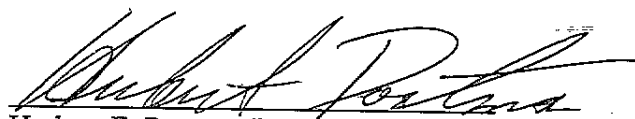
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

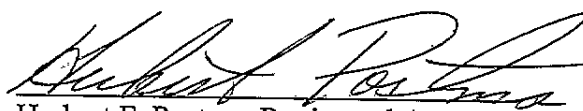
First, that POSTMA REALTY INVESTMENTS MANAGEMENT, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1401 Royal Palm Way, Boca Raton, FL 33432.

Second, named Herbert F. Postma, located at 1401 Royal Palm Way, Boca Raton, FL 33432, as its Agent to accept service of process within Florida.


Herbert F. Postma, Incorporator

Date: MAY 14, 2002

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with provisions of all Statutes relative to the proper and complete performance of my duties.


Herbert F. Postma, Registered Agent

Date: MAY 14, 2002