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

From: Account Name : WEINER & ARONSON, P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NEW CENTURY INVESTMENT GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NEW CENTURY REALTY INVESTMENT GROUP, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: NEW CENTURY REALTY INVESTMENT GROUP, INC.

The address of the principal office of this corporation shall be 4400 North Federal Highway, Suite 70, Boca Raton, Florida 33431 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be Weiner & Aronson, P.A., 102 North Swinton Avenue, Delray Beach, Florida 33444 and the name of the initial registered agent of the corporation at that address is Carole Aronson, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors initially. The name and street address of the initial members of the Board of Directors are:

Doris DiMisa-Cruz
223 Stone Harbour Court
Holmdel, New Jersey 07733

and

Jon-Peter DiMisa
1855 South Ocean Blvd., #11
Delray Beach, Florida 33487

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Doris DiMisa-Cruz, President; Secretary
223 Stone Harbour Court
Holmdel, New Jersey 07733

and

Jon-Peter DiMisa, Vice President
1855 South Ocean Blvd., #11
Delray Beach, Florida 33487

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Weiner & Aronson, P.A.
102 North Swinton Avenue
Delray Beach, Florida 33444

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IN WITNESS WHEREOF, the undersigned agent of Weiner & Aronson, P.A., has hereunto set his hand and seal of Weiner & Aronson, P.A. on this 26th day of May, 2002.

WEINER & ARONSON, P.A.

By: Its: Associate

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

Weiner & Aronson, P.A., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

WEINER & ARONSON, P.A.

By: Its: Vice President