

LAW OFFICES OF
LEONARD U. STOLAR
SUITE 540 CITY NATIONAL BANK BUILDING
300 SEVENTY-FIRST STREET
MIAMI BEACH, FLORIDA 33141
TELEPHONES (305) 861-9920
BROWARD (954) 925-2455

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 26, 2002

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Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallahassee, FL 32314

Re: Beachfront Commercial Realty, Inc.

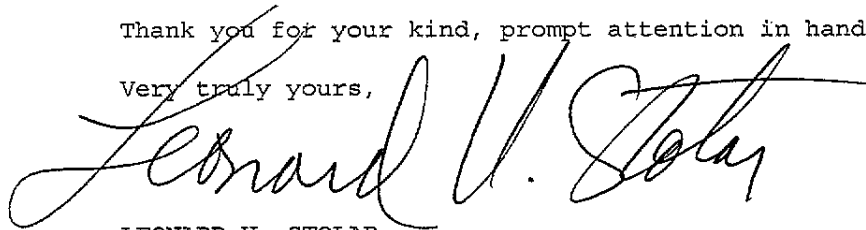
Gentlemen:

Enclosed please find the following in reference to the above captioned corporation:

1. Original and one copy of executed Articles of Incorporation.
2. Check No. 24986 for \$78.50 representing \$35.00 for the filing fee, \$8.75 for one certified copy of the article of incorporation and \$35.00 for the registered agent fee.

Thank you for your kind, prompt attention in handling this matter.

Very truly yours,



LEONARD U. STOLAR

/dd

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

BEACHFRONT COMMERCIAL REALTY, INC.

ARTICLE I.

CORPORATE NAME: The name of the Corporation is: BEACHFRONT COMMERCIAL REALTY, INC., and its principal office and mailing address is 960 Arthur Godfrey Road, Suite 402, Miami Beach, Florida 33140.

ARTICLE II.

NATURE OF CORPORATE BUSINESS: The Corporation may engage in or transact any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III.

CAPITAL STOCK: The Corporation is authorized to issue and having outstanding at any one time an aggregate number of Five Hundred (500) shares of one class of common stock having a par value of Ten (\$10.00) Dollars per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE: The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: EDWARD P. ROBERTS

INITIAL REGISTERED OFFICE: 960 Arthur Godfrey Road, Suite 402
Miami Beach, Florida 33140

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT: Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept

such status and consent to act in this capacity and agree to comply with all the requirements of Law pertaining thereto.

Edward P. Roberts
Registered Agent

ARTICLE VI.

INITIAL BOARD OF DIRECTORS: The number of Directors constituting the initial Board of Directors of the corporation is one (1).

ARTICLE VII.

INITIAL DIRECTOR AND INCORPORATOR-SUBSCRIBER: The name and address of the sole member of the Initial Board of Directors and Initial Incorporator and Subscriber are:

NAME: EDWARD P. ROBERTS
ADDRESS: 960 Arthur Godfrey Road, Suite 402
Miami Beach, FL 33140

Dated this 26 day of JUNE, 2002.

Edward P. Roberts
Initial Incorporator-Subscriber

STATE OF FLORIDA
COUNTY OF DADE

The foregoing was acknowledged before me by EDWARD P. ROBERTS on this 26 day of JUNE, 2002. EDWARD P. ROBERTS is personally known to me and took an oath.

Leonard U. Stolar

NOTARY PUBLIC, State of Florida at Large

My Commission

