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FLORIDA PROFIT CORPORATION OR P.A.

denise rubin, p.a.

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ARTICLES OF INCORPORATION

OF

DENISE RUBIN, P.A.

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TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a Professional Service Corporation in accordance with Chapter 621 of the Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I

The name of the Corporation shall be: DENISE RUBIN, P.A.

The principal place of business and mailing address shall be: 20803 Biscayne Boulevard, Suite 102, Aventura, Florida 33160.

ARTICLE II

The purpose for which the Corporation is organized shall be to engage in and carry on all aspects of real estate sales and leasing within the State of Florida and to do those things that are necessary or proper in connection with that practice.

ARTICLE III

The professional services of the Corporation shall be rendered only through its members, officers, employees, and agents who are duly licensed or otherwise legally authorized to practice as a real estate sales agent within the State of Florida.

Prepared by: Jeffrey M. Perlow, Esq.
Fromberg, Perlow & Kornik, P.A.
Suite 505
20801 Biscayne Boulevard
Aventura, Florida 33180
(305) 933-2000

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ARTICLE IV

The capital stock of the Corporation shall not be issued to anyone other than a professional corporation, a professional limited liability company, or an individual who is duly licensed or otherwise legally authorized to render the same specific professional services as those for which the Corporation was incorporated.

ARTICLE V

No shareholder of the Corporation may sell or transfer his/her shares except to another professional corporation, a professional limited liability company, or an individual, each of which must be eligible to be a shareholder in the Corporation.

ARTICLE VI

The term of existence of the corporation is perpetual.

ARTICLE VII

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: Seven Thousand Five Hundred (7,500) shares at One and 00/100 (\$1.00) Dollar par value per share, common stock.

ARTICLE VIII

The amount of capital with which this Corporation shall commence business shall be not less than One Thousand and 00/100 (\$1,000.00) Dollars.

ARTICLE IX

The registered office of this Corporation shall be at 20801 Biscayne Boulevard, Suite 505, Aventura, Florida 33180. The Registered Agent at the above address is Dade County Corporate Agents, Inc.

ARTICLE X

This Corporation will be managed by the Stockholders. There will be no Directors.

ARTICLE XI

The names and addresses of the Officers of the Corporation are:

President/Secretary/Treasurer: DENISE RUBIN
Suite 102
20803 Biscayne Boulevard
Aventura, Florida 33180

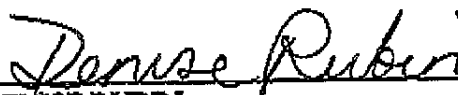
ARTICLE XII

The name and address of the Incorporator signing these Articles is: Denise Rubin whose address is Suite 102, 20803 Biscayne Boulevard, Aventura, Florida 33180.

ARTICLE XIII

The Corporation shall indemnify any officer or former officer to the full extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinabove named, for the purpose of forming a Corporation to do business both within and without the State of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and hereunto set by hand and seal on this 19th day of JULY, 2002.


DENISE RUBIN

TOTAL P.05

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at the place designated herein, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DADE COUNTY CORPORATE AGENTS, INC.

By: _____

BRIAN E. PORT

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