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ACCOUNT NO. : 072100000032

REFERENCE : 690153 7137273

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pigute

ORDER DATE : August 2, 2002

ORDER TIME : 11:24 AM

ORDER NO. : 690153-005

CUSTOMER NO: 7137273

CUSTOMER: Eric M. Sauerberg, Esq
Eric M. Sauerberg, P.a.

Suite 102
200 Village Square Crossing
Palm Bch Garden, FL 33410

DOMESTIC FILING

NAME: DAVIS REAL ESTATE AND
INVESTMENTS, INC.

EFFECTIVE DATE:

500006874705--9

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

FILED
02 AUG -2 PM12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 AUG -2 AM 11:54
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

W02-22365
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 2, 2002

CSC

SUBJECT: DAVIS REAL ESTATE AND INVESTMENTS, INC.
Ref. Number: W02000022365

We have received your document for DAVIS REAL ESTATE AND INVESTMENTS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 202A00046556

ARTICLES OF INCORPORATION
OF
DAVIS REAL ESTATE ENTERPRISES, INC.

FILED
02 AUG -2 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

1.01 The name of this corporation is Davis Real Estate Enterprises, 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, 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 200 Village Square Crossing, Suite 102, Palm Beach Gardens, Florida 33410, and the name of the initial Registered Agent at that address is Eric M. Sauerberg, Esq.

ARTICLE SIX

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

Name
Belinda Davis

Address
3148 S.E. Gran Park Way
Stuart, FL 34997

ARTICLE SEVEN

7.01 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 name and address of the member of the first Board of Directors are:

Name

Belinda Davis

Address

3148 S.E. Gran Park Way
Stuart, FL 34997

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 date these Articles are filed with the Florida Secretary of State.

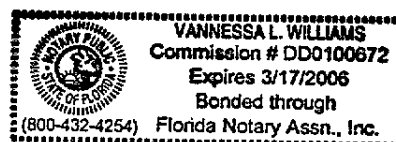
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 30th day of July, 2002.

By: Belinda Davis
Belinda Davis,
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 30th day of July, 2002 by Belinda Davis who is personally known to me or who produced the identification indicated above his signature, and who did () or did not (X) take an oath.

Vanessa J. Williams
Notary Public
Printed Name: Vanessa Williams
My Commission Expires:




**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 Davis Real Estate Enterprises, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3148 S.E. Gran Park Way, Stuart, Florida 34997.


Second, named Eric M. Sauerberg, Esq. located at 200 Village Square Crossing, Suite 102, Palm Beach Gardens, Florida 33410, as its Agent to accept service of process within Florida.


Belinda Davis,
Incorporator

DATE: 7/30, 2002

FILED
02 AUG -2 PM 12: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


Eric M. Sauerberg, Esq.
Registered Agent

DATE: 7/30, 2002