0200010149x 072100000032 ACCOUNT NO.

REFERENCE :

751240

114721A

AUTHORIZATION:

\$ 78.75 COST LIMIT :

ORDER DATE: September 19, 2002

ORDER TIME: 11:52 AM

ORDER NO. : 751240-005

CUSTOMER NO: 114721A

CUSTOMER: Ana R. Craft, Esq Ana R. Craft, P.a.

Suite 303

13701 North Kendall Drive

Miami, FL 33186

DOMESTIC FILING

NAME:

CRAFT PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

CRAFT PROPERTIES, INC.

02 SEP 19 PM 1: 38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME: The name of the corporation shall be CRAFT PROPERTIES, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS: This Corporation, through its officers and employees, shall be authorized to engage in every aspect of real estate functions, pursuant to Chapter 475, Florida Statutes, and as may be amended from time to time, and any and all chapters of Florida Administrative Code related thereto, within the State of Florida; to engage in any activity which will facilitate and promote the practice of all functions of real estate, including but not limited to sales, rentals, management, etc., through its officers and employees; and to purchase and own real and personal property; and to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK: This Corporation is authorized to issue a maximum of One Hundred (100) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE: The Corporation's initial Registered Agent and Registered office in the State of Florida shall be: Ana R. Craft located at 13701 North Kendall Drive, Suite 303, Miami, Florida 33186. The principal office address of the Corporation shall be: 13701 North Kendall

Drive, Suite 303B, Miami, FL 33186.

ARTICLE V

BOARD OF DIRECTORS: The number of Directors of this Corporation shall be one (1). The number of Directors may be altered from time to time by the By-Laws adopted by the stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTOR: The name and post office address of the principal office and of the initial Director of the Corporation is as follows: Ana R. Craft located at 13701 North Kendall Drive, Suite 303B, Miami, Florida 33186. The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the Corporation.

ARTICLE VII

INCORPORATOR: The name and post address of the Incorporator executing these Articles of Incorporation is: Ana R. Craft located at 13701 North Kendall Drive, Suite 303, Miami, Florida 33186.

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ARTICLE VIII

COMMENCEMENT DATE: Corporate existence will commence on the date of filing of these Articles of Incorporation.

The undersigned Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

ANA R. CRAFT

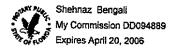
STATE OF FLORIDA)

SS

COUNTY OF DADE)

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared, **ANA R.CRAFT**, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, said County and State, this <u>18</u> day of September, 2002.



Shehnas Benggg.
SHEHNAZ BENGAL Notary Public

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agreed to comply with the provisions of law applicable to said designation for

CRAFT PROPERTIES, INC.

ANA R CRAFT