

OCT-15-02 TUE 02:43 PM

FAX NO.

Division of Corporations

P0200011218

FILED P. 01/04
02 OCT 15 AM 8:04 Page 1 of 2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000212589 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : BROAD AND CASSEL-WPB
Account Number : I19990000010
Phone : (561) 832-3300
Fax Number : (561) 655-1109

FLORIDA PROFIT CORPORATION OR P.A.
COMMERCIAL PROPERTY MANAGEMENT ADVISORS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
(H02000212589 02 OCT 15 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
COMMERCIAL PROPERTY MANAGEMENT ADVISORS, 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 COMMERCIAL PROPERTY MANAGEMENT ADVISORS, INC.

The address of the principal office of this corporation shall be 1475 West Cypress Creek Road, Suite 202, Fort Lauderdale, FL 33309, and the mailing address shall be 1475 West Cypress Creek Road, Suite 202, Fort Lauderdale, FL 33309.

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 1,000 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 One North Clematis Street, Suite 500, West Palm Beach, Florida 33401, and the name of the initial registered agent of the corporation at that address is Clifford I. Hertz, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually.

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 (2)

(H02000212589 4)

directors, initially. The name and street address of the initial members of the Board of Directors are:

James E. Goldstein
1475 West Cypress Creek Road
Suite 202
Fort Lauderdale, FL 33309

Anders U. Schroeder
1475 West Cypress Creek Road
Suite 202
Fort Lauderdale, FL 33309

ARTICLE VII OFFICERS

The name and address of the initial officers of the corporation, who shall hold office for the first year of the corporation, or until his successors are elected or appointed, are:

President James E. Goldstein

Vice President/Treasurer Robert Band

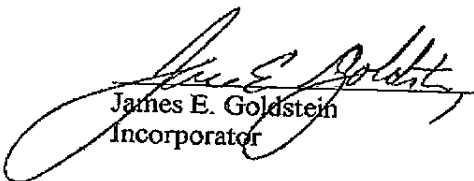
Vice President/Secretary Mara Porras

ARTICLE VIII INCORPORATOR

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

James E. Goldstein
1475 West Cypress Creek Road
Suite 202
Fort Lauderdale, FL 33309

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this
8 day of OCTOBER, 2002.


James E. Goldstein
Incorporator

(H02000212589 4)

WPB11CORPSEC52701.3
25341/0004

OCT-15-02 TUE 02:45 PM

FAX NO.

P. 04/04

FILED
(H02000212589) OCT 15 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

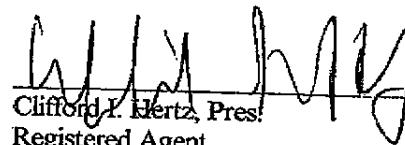
ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, Commercial Property Management Advisors, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at One North Clematis Street, Suite 500, West Palm Beach, Florida 33401, has named Clifford I. Hertz, P.A., at One North Clematis Street, Suite 500, West Palm Beach, Florida 33401, to be its registered agent to accept service of process within this state.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

CLIFFORD I. HERTZ, P.A.

By:


Clifford I. Hertz, Pres.
Registered Agent