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LAW OFFICES OF

COHN & MONIOUDIS, P.A.

SCOTT E. COHN PERRY D. MONIOUDIS 315 S.E. 7TH STREET
SECOND FLOOR
FT. LAUDERDALE, FLORIDA 33301

TELPHONE: (954) 523-8787 FAX: (954) 523-5543

May 23, 2003

State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

ENTERPRISE REALTY GROUP, INC.

Dear Sir or Madam:

Enclosed herewith please find one original and two copies of Articles of Incorporation for the above referenced corporation and a check in the amount of \$78.75, representing the fees for filing, obtaining a certified copy and registered agent designation.

Please have one of these copies stamped as received and returned to my office. A self-addressed postage stamped envelope is enclosed for your convenience. Should you have any questions with regard to this filing, please do not hesitate to call.

Very truly yours,

erry D. Monioudis

PDM/lr Enclosures

ARTICLES OF INCORPORATION

OF

ENTERPRISE REALTY GROUP, INC.

ARTICLE I

NAME OF CORPORATION

The name of this organization shall be ENTERPRISE REALTY GROUP, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation shall have perpetual existence.

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ARTICLE III

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida Business Corporations Act.

ARTICLE IV

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 100 shares of Common Stock, par value \$0.01 per share.

ARTICLE V

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE VI

ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of the Corporation is:

509 NE 9th Avenue Ft. Lauderdale, FL 33301 O3 MAY 27 PM 4 27
SECRETARY OF STATE
AND ASSEE, FLORIDA

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 315 SE 7th Street, Second floor, Ft. Lauderdale, Florida 33301, and the initial registered agent of this Corporation at that address shall be Perry D. Monioudis, Esq., who, by his signature below accepts this designation.

Registered Agent

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors is:

NAME ADDRESSES

Craig Lowy 509 NE 9th Avenue

Ft. Lauderdale, FL 33301

ARTICLE X INCORPORATORS

The name and street address of the people signing these Articles of Incorporation is:

NAME ADDRESS

Craig Lowy 509 NE 9th Avenue

Ft. Lauderdale, FL 33301

ARTICLE XI

AFFILIATED TRANSACTIONS

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

Dated this 23 day of May, 2003

SECRETARY OF STATE

CRAIG LOWY

CRAIG LOWY