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Division of Corporations

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Florida Department of State  
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Fax Number : (850) 205 - 0381

From: Account Name : OSBORNE & OSBORNE, P.A.  
Account Number : I20000000119  
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318-6930

FILED  
03 JUL -2 PM 8:41  
STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EAGLE REALTY TRUST, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
EAGLE REALTY TRUST, INC.**

**ARTICLE 1**

**NAME**

The name of this Corporation is Eagle Realty Trust, Inc.

**ARTICLE 2**

**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 798 South Federal Highway, Boca Raton, Florida 33431.

**ARTICLE 3**

**MAILING ADDRESS**

The mailing address of this Corporation shall be 798 South Federal Highway, Boca Raton, Florida 33431.

**ARTICLE 4**

**PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5**

**CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a Paragaph value of One

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Dollar (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 798 South Federal Highway, Suite 100, Boca Raton, Florida 33432, and the name of the initial registered agent of this Corporation at that address is Linda O. MacLaren.

ARTICLE 7

INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, Linda O. MacLaren, 798 South Federal Highway, Suite 100, Boca Raton, Florida 33432.

ARTICLE 8

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 25 day of June, 2003.

  
Linda O. MacLaren, Incorporator

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CERTIFICATE OF  
DESIGNATION OF REGISTERED AGENT  
FOR  
EAGLE REALTY TRUST, INC.

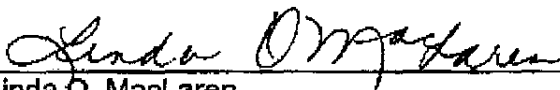
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Eagle Realty Trust, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Linda O. MacLaren, located at 798 South Federal Highway, Suite 100, Boca Raton, Florida 33432, County of Palm Beach, State of Florida, as its registered agent for service of process within this State.

ACKNOWLEDGMENT:

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 the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

  
Linda O. MacLaren

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