

**Electronic Articles of Incorporation
For**

**P04000030886
FILED
February 17, 2004
Sec. Of State**

A RUSSELL REAL ESTATE COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

A RUSSELL REAL ESTATE COMPANY, INC.

Article II

The principal place of business address:

6554 LAS FLORES DRIVE
BOCA RATON, FL. 33433

The mailing address of the corporation is:

P.O. BOX 380892
MIAMI, FL. 33238

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

SHERI A RUSSELL
4949 N. A-1-A
151
FORT PIERCE, FL. 34949

I certify that I am familiar with and accept the responsibilities of registered agent.

**P04000030886
FILED
February 17, 2004
Sec. Of State**

Registered Agent Signature: SHERI RUSSELL

Article VI

The name and address of the incorporator is:

SHERI A. RUSSELL
4949 N. A-1-A

34949

FORT PIERCE, FL

Incorporator Signature: SHERI RUSSELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PS
SHERI A RUSSELL
4949 N. A-1-A
FORT PIERCE, FL. 34949

Article VIII

The effective date for this corporation shall be:

02/16/2004