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FLORIDA PROFIT CORPORATION OR P.A.

real estate investors of south florida, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

REAL ESTATE INVESTORS OF SOUTH FLORIDA, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is REAL ESTATE INVESTORS OF SOUTH FLORIDA, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1400, all of which shall be common shares with par value of \$1.00.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1901 South Congress Ave. Suite 120, Boynton Beach, Florida 33426, and the name of the initial registered agent is: William R. Merkle.

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ARTICLE VI. PRINCIPAL PLACE OF BUSINESS

The street address of the principal office of the corporation shall be 332 West Boynton Beach Boulevard, Boynton Beach, Florida 33435.

ARTICLE VII. DIRECTORS

The names and addresses of the Officers and Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Job Sylvain	620 NE 7 th Avenue Boynton Beach, FL 33435	President/Director
Jean Milot Fleurant	1525 NE 2 nd Street Boynton Beach, FL 33435	Vice-President/ Director
Wesner Sainvil	314 SW 2 nd Avenue Boynton Beach, FL 33435	Secretary/Treasurer Director
Kesnel Exantus	2655 Cortez Lane Delray Beach, FL 33445	Director

ARTICLE VIII. INCORPORATORS

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Job Sylvain	620 NE 7 th Avenue Boynton Beach, FL 33435

ARTICLE IX. AMENDMENT TO ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Directors.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.


IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 23 day of March, 2004.


Job Sylvain

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

On this 23 day of March, 2004, before me, the undersigned officer, personally appeared Job Sylvain known to me to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


William R. Merkle
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

X Personally known to me
Or produced identification:



William R. Merkle
MY COMMISSION # 00232554 EXPIRES
November 18, 2007
BONDED THROUGH FARM PROGRESS, INC.

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STATE OF FLORIDA
SECRETARY OF STATE

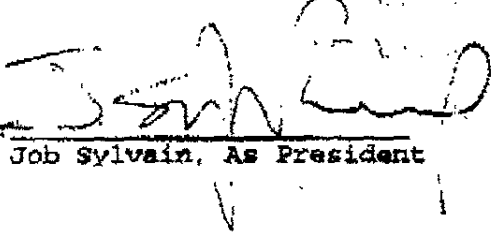
Certificate Designating Place of Business or Domicile for the Service of Process within this State, naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

NAME OF CORPORATION

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

REAL ESTATE INVESTORS OF SOUTH FLORIDA, INC., a corporation organized under the laws of the State of Florida, with its principal office at 332 West Boynton Beach Boulevard, Boynton Beach, Florida 33435 has named William R. Merkle, as its agent to accept service of process within this State at its registered office at 1901 South Congress Ave, Suite 120, Boynton Beach, Florida 33426.

DATED: March 23, 2004.

BY: 
Job Sylvain, As President

ACCEPTANCE AND ACKNOWLEDGMENT:

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours: to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Dated: March 23, 2004.


William R. Merkle, Registered Agent

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