

Electronic Articles of Incorporation For

P04000062911
FILED
April 15, 2004
Sec. Of State
nculligan

ELLEMAR REALTY, 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:

ELLEMAR REALTY, INC.

Article II

The principal place of business address:

11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL. US 33076

The mailing address of the corporation is:

11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL. US 33076

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:

100

Article V

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

MICHAEL G WAROFF
11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL. 33076

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

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Registered Agent Signature: MICHAEL WAROFF

Article VI

The name and address of the incorporator is:

MICHAEL WAROFF
11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076

Incorporator Signature: MICHAEL WAROFF

Article VII

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

Title: P
MARK D ROTHENBERG
11555 HERON BAY BLVD., SUITE 200
CORAL SPRINGS, FL. 33076 US

Title: VP
MICHAEL G WAROFF
11555 HERON BAY BLVD., SUITE 200
CORAL SPRINGS, FL. 33076 US

Article VIII

The effective date for this corporation shall be:

04/15/2004