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Articles

1.)

Real Estate Investments & Holdings, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)

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3.)

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**ARTICLES OF INCORPORATION
OF**

REAL ESTATE INVESTMENTS & HOLDINGS, INC.

In compliance with Chapter 607, Florida Statutes, the undersigned incorporator adopts the following articles of incorporation:

ARTICLE I.

The name of the corporation shall be REAL ESTATE INVESTMENTS & HOLDINGS, INC.

ARTICLE II.

The principal place of business and mailing address of the corporation is 5100 Bayview Drive, Suite 201, Fort Lauderdale, FL 33308.

ARTICLE III.

The purpose for which the corporation is organized is to transact any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV.

The aggregate number of shares which the corporation shall have the authority to issue shall be five thousand (5,000) shares of common stock at no par value.

ARTICLE V.

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as initial director are:

Danny R. French 5100 Bayview Drive, Suite 201, Fort Lauderdale, FL 33308

ARTICLE VI.

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The name and street address of the corporation's initial registered agent are:

Danny R. French 5100 Bayview Drive, Suite 201, Fort Lauderdale, FL 33308

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ARTICLE VII.

The name and address of the incorporator are:

Danny R. French 5100 Bayview Drive, Suite 201, Fort Lauderdale, FL 33308


Signed on the 14 day of April, 2004.



Danny R. French, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Danny R. French