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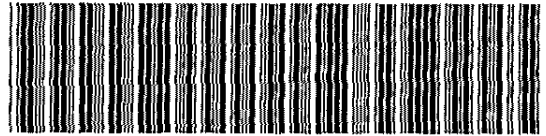
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPCo®
CORPORATIONS & COMPANIES, INC.
Incorporation Specialists

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July 9, 2004

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

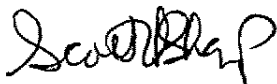
RE: Articles of Incorporation for
Florida Real Estate Management & Holdings Company

To Whom It May Concern:

Please find enclosed the Articles of Incorporation (in duplicate) for the above referenced filing, along with our check in the amount of **\$79.00** to cover the fees for filing. Please file these Articles of Incorporation and return the Certified Copy to us in the attached pre-filled, postage paid envelope.

If you have any questions concerning this request, please do not hesitate to contact me. Thank you in advance for cooperation and assistance.

Very truly yours,



Scott H. Sharp

:sHs
Enclosures

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AND
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04 JUL 13 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

FLORIDA REAL ESTATE MANAGEMENT & HOLDINGS COMPANY

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **FLORIDA REAL ESTATE MANAGEMENT & HOLDINGS COMPANY**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 255 Evernia Street, West Palm Beach, FL 33480.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Ard, Shirley, & Hartman, P.A., 207 West Park Avenue, Suite B, Tallahassee, FL 32301.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are: Scott H. Sharp, c/o Corporations & Companies, Inc., 910 Foulk Road, Suite 201, Wilmington, DE 19803.

ARTICLE VI - PURPOSE

The purpose for which the corporation is organized is: to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

The undersigned has executed these Articles of Incorporation this 9th day of July, 2004.

BY: 
Scott H. Sharp, INCORPORATOR

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ard, Shirley, & Hartman, P.A.

By:


SAMUAL J. ARD

DATE: July 9, 2004

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TALLAHASSEE, FLORIDA

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