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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**8600 realty, inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**8600 REALTY, INC.**

**ARTICLE I**  
**NAME**

The name of this Corporation is 8600 REALTY, INC.

**ARTICLE II**  
**PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III**  
**CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of common stock, each at \$0.10 par value.

**ARTICLE IV**  
**INITIAL REGISTERED OFFICE & AGENT**

The name of the initial registered agent of this Corporation is, together with the agent's address which is the street address of the initial registered office of this Corporation:

PAUL F. HICKS  
One Grove Isle Drive, Apt. # 1502  
Coconut Grove, Florida 33131

The street address of the office of this Corporation and the business office of its registered agent are identical.

**ARTICLE V**  
**BOARD OF DIRECTORS**

This Corporation shall have at least one director. The incorporator shall serve as the initial director. The number of directors of this Corporation may be established from time to time in the manner provided by the Bylaws.

**ARTICLE VI**  
**INCORPORATOR**

The name and address of the person signing these Articles is:

PAUL F. HICKS  
One Grove Isle Drive, Apt. # 1502  
Coconut Grove, Florida 33131

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**ARTICLE VII  
INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.


**ARTICLE VIII  
BYLAWS**

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

**ARTICLE IX  
CORPORATE EXISTENCE**

The existence of this Corporation shall be perpetual and shall commence on the date of acknowledgment and subscription of these Articles.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_ day of October, 2004.

  
PAUL E. HICKS,  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment to serve as registered agent of 8600 REALTY, INC.

This acceptance is dated the \_\_\_\_ day of October, 2004.

  
PAUL E. HICKS,  
Registered Agent

Only Document WWW.MARLEV.COM/PAUL E. HICKS/Articles of Incorporation.doc 10/24/2004

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