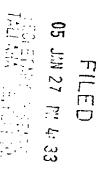
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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Delray Beac		
Enclosed are an orig	rinal and one (1) copy of the artic	cles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	Name	nen L. G (Printed or typed) Heral Highu	rerken ny, Suite 220
	Boca Ra	ton FL State & Zip 756-975	3343/
		elephone number	

NOTE: Please provide the original and one copy of the articles.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)				
ARTICLE I NAME The name of the corporation shall be: De ra	y Beach Realty, Inc.			
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:	3200 N. Federal Highway Suite 228 Boca Raton FL 33431			
ARTICLE III PURPOSE				
The purpose for which the corporation is organized is:	Real Estate brokerage			
ARTICLE IV SHARES The number of shares of stock is:	OS JAN FICALLARA			
ARTICLE V INITIAL OFFICERS AND/OR List name(s), address(es) and specific title(s): President, Secretary & Stephen Transurer 348 NE Delray 6				
ARTICLE VI REGISTERED AGENT				
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:				
Stephen 348 NE Delray 6 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Ste 348 Del	L. Gerken 1st Avenue Boach FL 33444			
Let	ray beach FL DOTTF			
***********	***************			
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity				
	1 7/1 00			
Steplan Ke Ellin	1-24-05			
Signature/Registered Agent	Date			
tephen & Calle	1-24-05			
Signature/Incorporator	Date			

ARTICLES OF INCORPORATION