

**Electronic Articles of Incorporation
For**

P05000097195
FILED
July 11, 2005
Sec. Of State
jshivers

VIVALDI REALTY GROUP, 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:

VIVALDI REALTY GROUP, INC.

Article II

The principal place of business address:

5300 WEST ATLANTIC AVENUE
SUITE 701
DELRAY BEACH, FL. US 33484

The mailing address of the corporation is:

5300 WEST ATLANTIC AVENUE
SUITE 701
DELRAY BEACH, FL. US 33484

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:

1000

Article V

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

JONATHAN P. KROSS, P.A.
2461 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL. 33442

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

P05000097195
FILED
July 11, 2005
Sec. Of State
jshivers

Registered Agent Signature: JONATHAN P. KROSS

Article VI

The name and address of the incorporator is:

JONATHAN P. KROSS
2461 WEST HILLSBORO BLVD

DEERFIELD BEACH, FL 33442

Incorporator Signature: JONATHAN P. KROSS

Article VII

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

Title: P
THOMAS P EICHAS
5300 WEST ATLANTIC AVENUE, SUITE 701
DELRAY BEACH, FL. 33484 US

Title: VP
THOMAS E KLEEMANN
5300 WEST ATLANTIC AVENUE, SUITE 701
DELRAY BEACH, FL. 33484 US