

# P05000107492

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### FLORIDA PROFIT CORPORATION OR P.A.

### ENTERPRISE REALTY OF FLORIDA, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 2, 2005

EMPIRE

SUBJECT: ENTERPRISE REALTY OF FLORIDA, INC.  
REF: W05000036348

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ARTICLES OF INCORPORATION  
OF  
ENTERPRISE INVESTMENT REALTY, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Enterprise Investment Realty, Inc..

ARTICLE II

The street address of the principal office of the Corporation is: 351 S. Cypress Rd., Suite 310, Pompano Beach, FL 33060.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 5,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 351 S. CYPRESS ROAD, SUITE 310, POMPANO BEACH, Florida, 33060. The initial registered agent for the Corporation at that address is: Mario D. German, J.D..

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

| Name             | Address                               |
|------------------|---------------------------------------|
| Rafael Maldonado | 1532 Tamarind Ct.<br>Weston, FL 33327 |

ARTICLE VI

The name and street address of the person signing these

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articles of incorporation is:

Name

Address

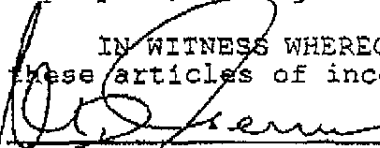
Mario D. German, J.D.

351 S. Cypress Road  
Suite 310  
Pompano Beach, FL 33060

**ARTICLE VII**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

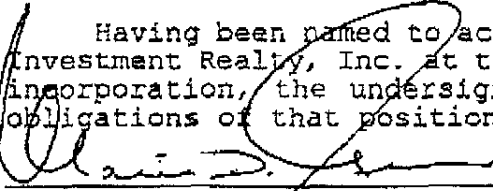
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

  
\_\_\_\_\_  
Mario D. German, J.D.  
Incorporator

8/2/05  
\_\_\_\_\_  
Date

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Enterprise Investment Realty, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
\_\_\_\_\_  
Mario D. German, J.D.  
Registered Agent

8/2/05  
\_\_\_\_\_  
Date

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Enterprise Investment Realty,  
Inc.
2. The name and address of the registered agent and office is:

Mario D. German, J.D.  
351 S. CYPRESS ROAD, SUITE 310  
POMPANO BEACH, Florida 33060

Having been named as registered agent and to accept service of  
process for the above-named corporation at the place designated in  
this certificate, I 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.

  
Mario D. German, J.D.

July 29, 2005

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TALLAHASSEE, FLORIDA

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