

Electronic Articles of Incorporation For

**P05000121751
FILED
September 01, 2005
Sec. Of State
clewis**

BRANNAH REALTY OF THE FLORIDA KEYS, 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:

BRANNAH REALTY OF THE FLORIDA KEYS, INC.

Article II

The principal place of business address:

100360 OVERSEES HIGHWAY
4 & 5
TAVERNIER, FL. US 33036

The mailing address of the corporation is:

100360 OVERSEES HIGHWAY
4 & 5
TAVERNIER, FL. US 33036

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:

100

Article V

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

MICHELE F FASSBERG
9001 N NEW RIVER CANAL RD
PLANTATION, FL. 33324

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

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Registered Agent Signature: MICHELE F FASSBERG

Article VI

The name and address of the incorporator is:

MICHELE FASSBERG
9001 N NEW RIVER CANAL RD
PLANTATION, FL 33324

Incorporator Signature: MICHELE F FASSBERG

Article VII

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

Title: P
STEVEN M FASSBERG
100360 OVERSEES HIGHWAY, S 4
TAVERNIER, FL. 33036 US

Title: VP
FELIX BERUVIDES
100360 OVERSEES HIGHWAY, S 4
TAVERNIER, FL. 33036 US

Title: S
MICHELE F FASSBERG
100360 OVERSEES HIGHWAY, S 4
TAVERNIER, FL. 33036 US

Article VIII

The effective date for this corporation shall be:

09/01/2005