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10/24/05--01040--005 **78.75

EFFECTIVE DATE
10/21/2005

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 OCT 24 AM 8:23

FILED

The Law Offices of
Steven Silverman, P.A.

9500 South Dadeland Boulevard
Suite 550
Miami, Florida 33156
Telephone 305-666-6111
Telefax 305-670-8114
E-Mail miamilaw@bellsouth.net

October 21, 2005

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32301

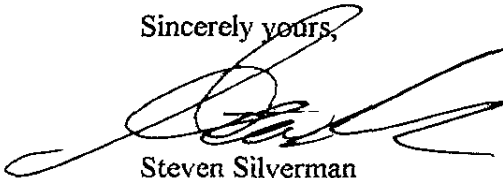
RE: Bankers Real Estate Associates, Inc.
Our File No. 05-4841

Dear Sir/Madam:

Enclosed herein please find the Articles of Incorporation for the above named entity. Also enclosed is my firm's check in the amount of \$78.75 for filing the Articles. Please return to the undersigned a certified copy of the Articles.

Thank you for your courtesy and attention to this matter.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Steven Silverman', with a stylized flourish extending from the end.

Steven Silverman

SS/
Enclosures



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

FINANCIAL SERVICES
COMMISSION

JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

October 3, 2005

Mr. S. Shawn Khosravi
President
Bankers Companies
299 Alhambra Circle, Suite 404
Coral Gables, Florida 33134

Dear Mr. Khosravi:

Re: Bankers Real Estate Associates, Inc./Bankers Companies, LLC

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

A handwritten signature in cursive script, reading "Linda B. Charity".

Linda B. Charity
Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

ARTICLES OF INCORPORATION
OF BANKERS REAL ESTATE ASSOCIATES, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is: **Bankers Real Estate Associates, Inc.**

ARTICLE II

DURATION

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the Articles by the Secretary of State.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of capital stock with a par value of \$1.00 per share.

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

EFFECTIVE DATE
10/21/2025

2005 OCT 24 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE V

DIVIDENDS

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of his corporation, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

PRINCIPAL PLACE OF BUSINESS

The principal office of the corporation shall be located at:

299 Alhambra Circle, Suite 404
Coral Gables, Florida 33134

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the corporation is:

299 Alhambra Circle, Suite 404
Coral Gables, Florida 33134

The name and address of the initial registered agent of the corporation is:

Shawn Khosravi
299 Alhambra Circle, Suite 404
Coral Gables, Florida 33134

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws. The names and addresses of the initial directors of this corporation are:

Shawn Khosravi, President
Vice-President\Secretary\Treasurer

ARTICLE X

INCORPORATORS

The names and addresses of the persons signing these Articles are:

Shawn Khosravi
299 Alhambra Circle, Suite 404
Coral Gables, Florida 33134

ARTICLE XI

ACTIONS OF DIRECTORS WITHOUT MEETING

The directors of this corporation may take action by written consent as provided by law.

ARTICLE XII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XIII

INDEMNIFICATION

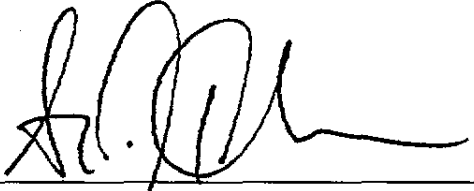
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV

AMENDMENT

The corporation reserves this right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 21 day of October, 2005.



Shawn Khosravi

STATE OF FLORIDA }
COUNTY OF MIAMI-DADE }

Before me, the undersigned authority, personally appeared, **Shawn Khosravi**, to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and seal this 21 day of October, 2005.





NOTARY PUBLIC, STATE OF FLORIDA

Print Name: STEVEN SILVERMAN

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with section 48.091, FLORIDA STATUTES, the following is submitted:

That **Bankers Real Estate Associates, Inc.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named **Shawn Khosravi**, located at 299 Alhambra Circle, Suite 404, Coral Gables, Florida, 33134, as its agent to accept service of process within Florida.



Shawn Khosravi

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 21 day of October 2005



Shawn Khosravi