

**Electronic Articles of Incorporation
For**

P05000149846
FILED
November 10, 2005
Sec. Of State
cblalock

PROMENADE REALTY CORP.

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:

PROMENADE REALTY CORP.

Article II

The principal place of business address:

1041 SW 92 AVE
PLANTATION, FL. 33324

The mailing address of the corporation is:

18400 W DIXIE HIGHWAY
SUITE D
N MIAMI BEACH, FL. 33160

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:

PAUL J. LANE, ESQ.
2755 E OAKLAND PARK BLVD
SUITE 300
FT LAUDERDALE, FL. 33306

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

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Registered Agent Signature: PAUL J LANE

Article VI

The name and address of the incorporator is:

FRANK TALERICO
1041 SW 92 AVE
PLANTATION, FL 33324

Incorporator Signature: FRANK TALERICO

Article VII

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

Title: P,D
FRANK TALERICO
1041 SW 92 AVE
PLANTATION, FL. 33324

Title: VP,D
JOSEPH GUARACINO
1041 SW 92 AVE
PLANTATION, FL. 33324

Title: S,D
HOWARD SHIDLOWSKY
18400 W DIXIE HIGHWAY, SUITE D
N MIAMI BEACH, FL. 33160