

**Electronic Articles of Incorporation
For**

P08000014025
FILED
February 07, 2008
Sec. Of State
jshivers

SOUTHPOINT REALTY, 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:
SOUTHPOINT REALTY, INC.

Article II

The principal place of business address:
631 U.S. HIGHWAY 1
SUITE 100
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:
631 U.S. HIGHWAY 1
SUITE 100
NORTH PALM BEACH, FL. US 33408

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:
RICHARD S SHANKMAN ESQ.
2536 NW 53RD STREET
BOCA RATON, FL. 33496

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

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Registered Agent Signature: RICHARD S. SHANKMAN

Article VI

The name and address of the incorporator is:

JEFFREY I. COHEN
331 SAN REMO DRIVE

JUPITER, FL 33458

Incorporator Signature: JEFFREY I. COHEN

Article VII

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

Title: P
JEFFREY I COHEN
331 SAN REMO DRIVE
JUPITER, FL. 33458 US

Article VIII

The effective date for this corporation shall be:

02/07/2008