SERVICES, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 904-222-9171 904-222-0393 FAX

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| MAIL TO: | |
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| P.O. Box 5828 | |
| TALLAHASSEE, FL. | Date |

ACCOUNT NO. : 072100000032

REFERENCE : 528609

9040A

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE : January 23, 1995

ORDER TIME : 11:23 AM

ORDER NO. : 528609

CUSTOMER NO: 9040A

CUSTOMER: Ms. Linda Mullis

ROSE & ROSE

Suite 200 2101 North Andrews Avenue Ft. Lauderdale, FL 33311

DOMESTIC FILING

NAME: PRESTIGE REALTY, INC. #1

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| <u>x</u> | ARTICLES OF | INC | CORPORAT | TON |
|----------|-------------|-----|----------|-------------|
| | CERTIFICATE | OF | LIMITED | PARTNERSHIP |

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED PY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF

PRESTIGE REALTY, INC. #1



The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PRESTIGE REALTY, INC. #1

The address of the principal office of this corporation shall be 10454 Taft Street, Pembroke Pines, Florida 33026, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Carol Cappello 10454 Taft Street Pembroke Pines, Florida 33026

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 23, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Jack Color of the State of

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Its Agent, Gail Shelby

GMC/gls