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(((H95000001047))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: 881 REALTY CORP.  
FAX AUDIT NUMBER: H95000001047 CURRENT STATUS: REQUESTED  
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Articles of Incorporation of 681 Realty Corp.

I  
Name

The name of the corporation is 681 Realty Corp.

II  
Duration

The corporation shall have a perpetual existence.

III  
Purpose

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

IV  
Capital Stock

The maximum number of shares which the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1. per share.

V  
Address

The principal place of business of the corporation shall be:

c/o M. Patrick, 1141 Kane Concourse  
Bay Harbor Islands, Florida 33154

This instrument prepared by:

Mary Patrick, Esquire

Martin Howard Patrick, P.A.  
1141 Kane Concourse  
Bay Harbor Islands, Florida 33154  
(305) 868-4080

Florida Bar Number: 341320

(4)

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VI  
Initial Board Of Directors

The Initial Board of Directors shall consist of 1 member(s). The number of directors may be increased or decreased from time to time by a vote of the shareholders, but in no case shall the number of directors be less than 1 or more than 3. The name and address of the Initial Board of Directors are:

George Gargullo  
c/o M. Patrick, 1141 Kane Concourse  
Bay Harbor Islands, Florida 33154

VII  
Incorporator

The name and address of the person signing these Articles of Incorporation is:

Mollie Benjamin  
1141 Kane Concourse  
Bay Harbor Islands, Florida 33154

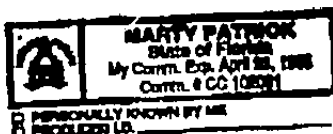
Mollie Benjamin  
Incorporator

State of Florida  
County of Dade

The foregoing Articles of Incorporation of 551 Realty Corp. were acknowledged before me on January 24, 1995, by Mollie Benjamin as Incorporator who is personally known to me or who has produced a drivers license as identification and who did not take an oath.

Notary Public

My commission expires:



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**Certificate Of Designation Of Place Of Business Or Domicile For The Service  
Of Process Within This State Naming Agent Upon Whom Process May Be Served**

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

That 681 Realty Corp. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Bay Harbor Islands, County of Dade, State of Florida, has named:

**Marty Patrick, Esquire**

**Martin Howard Patrick, P.A.  
1141 Kane Concourse  
Bay Harbor Islands, Florida 33154**

as its agent to accept service of process within the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open the aforesaid office.

  
Marty Patrick, Esquire

**Martin Howard Patrick, P.A.  
Resident Agent**

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