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2/20/95 FLORIDA DIVISION OF CORPORATIONS 12:23 PM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS MIAMI
DEPARTMENT OF STATE 4437 SHERIDAN AVE
STATE OF FLORIDA
409 EAST GAINES STREET

TALLAHASSEE, FL 32399 MIAMI BEACH FL 33140-000000
FAX: (904) 922-4000 CONTACT: JOSEPH HATA
PHONE: (305) 538-9001

FAX: (305) 538-8994
(((H95000002034))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CLASBY MEYER REAL ESTATE OF CORAL GABLES
FAX AUDIT NUMBER: H95000002034 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/20/1995 TIME REQUESTED: 14:23:05
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
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ENTER SELECTION AND <CR>:

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February 20, 1995

CORPORATE CREATIONS MIAMI

MIAMI BEACH, FL

SUBJECT: CLASBY MEYER REAL ESTATE OF CORAL GABLES
REF: W95000003892

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include:

CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000002034
Letter Number: 295A00007644

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida
32314

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Articles of Incorporation
of
Clasby Meyer Real Estate of Coral Gables Inc.

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Article I. Name

The name of this Florida corporation is Clasby Meyer Real Estate of Coral Gables Inc.

Article II. Address

The mailing address of the Corporation is:

Clasby Meyer Real Estate of Coral Gables Inc.
1520 San Ignacio Avenue, Suite 1
Coral Gables, FL 33146

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-9091

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Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Lynn Meyer
Nancy Clasby

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of February 21, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on February 21, 1995.

Corporate Creations International Inc.

By: Joseph P. Mata
Joseph P. Mata, Secretary

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-9091

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:

Clasby Meyer Real Estate of Coral Gables Inc.

REGISTERED AGENT:

Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

Joseph P. Mata
Johnny C. Rodriguez, Vice President
By: Joseph P. Mata as Attorney in Fact

Date: February 21, 1995

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FLORIDA

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
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