

Dominic Venturella
720 S.W. 68th Boulevard
Pembroke Pines, Florida 33023
(305) 989-9849

P95000015539

FEBRUARY 22, 1995

Office of the Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399

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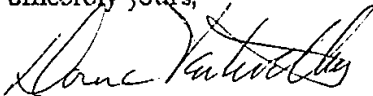
In re: Articles of Incorporation
 1st Plaza Investment Trust # 1395, Inc.

Gentlemen,

Please find enclosed two duplicate originals of the proposed Articles of Incorporation for **1st Plaza Investment Trust # 1395, Inc.**, together with a remittance in the amount of **\$122.50** in payment of fees incident to this filing.

Please forward a certified copy of these Articles at your earliest convenience.

Sincerely yours,



Dominic Venturella
Enclosures

FILED
95 FEB 23 1995
TALLAHASSEE, FLORIDA

File 24

95 FEB 23 PM 12:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
1st Plaza Investment Trust # 1395, Inc.

ARTICLE I NAME

The name of this corporation is **1st Plaza Investment Trust # 1395, Inc.**

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purposes of transacting business relating to, but not necessarily limited to, preparation of financial arrangements with various lenders for varied business purposes. The Corporation is further authorized to act as agent for both the lender and the Corporation's clients. The Corporation shall be in the business of procuring financial arrangements of any kind or context, and to conduct such other business as may be lawful under the laws of the State of Florida and the United States.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock which shall have a par value of one dollar (\$1.00) per share.

ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The initial mailing address and street address of the corporation is 720 S.W. 68th Boulevard, Pembroke Pines, Florida 33023, and the name of the registered agent at that address is **Dominic Venturella**.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have four (4) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time in accordance with the By-Laws of the corporation. The names and street addresses of the initial Board are:

Name	Address
Dominic Venturella	720 S.W. 68th Boulevard Pembroke Pines, Florida 33023
Marie Venturella	720 S.W. 68th Boulevard Pembroke Pines, Florida 33023
Daria Houghtaling	9516 S.W. 8th Street Pembroke Pines, Florida 33024
John Venturella	P. O. Box 118 Southampton, New York 11969

ARTICLE VII INCORPORATOR

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

Name	Address
Dominic Venturella	720 S.W. 68th Boulevard Pembroke Pines, Florida 33023

ARTICLE VIII INDEMNIFICATION

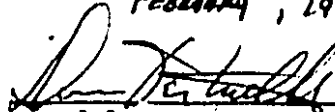
The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE IX AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation on this 22 day of

FEBRUARY, 1995



Dominic Venturella

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of any position as registered agent.



Dominic Venturella

FILED
95 FEB 23 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA