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ARTICLES OF INCORPORATION OF CONTINENTAL PROPERTIES REALTY, INC.

The undersigned, for the purpose of forming a corporation for profit under the Chapter 607 of the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I.

NAME

The name of this corporation shall be:

CONTINENTAL PROPERTIES REALTY, INC.

ARTICLE II.

PRINCIPAL PLACE OF BUSINESS

The principal place of business and the mailing address of this corporation is:

2459 South Congress Avenue, Suite 204 West Palm Beach, Florida 33406

ARTICLE III.

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock.

ARTICLE IV.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2459 South Congress Avenue, Suite 204, West Palm Beach, Florida 33406, and the name of the initial registered agent of this corporation at that address is Myles R. Minns.

ARTICLE V.

TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE VI.

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 VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the initial director is as follows:

Myles R. Minns 2459 South Congress Avenue, Suite 204 West Palm Beach, Florida 33406

ARTICLE VIII.

INCORPORATOR

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

Myles R. Minns 2459 South Congress Avenue, Suite 204 West Palm Beach, Florida 33406

ARTICLE IX.

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. esq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE X.

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator, MYLES R. MINNS, hereunto executed these Articles of Incorporation, this 9th day of March, 1995.

By: MYLES R. MINNS, Incorporator Continental Properties Realty, Inc.

STATE OF FLORIDA)
)SS:
COUNTY OF Palm Beach)

BEFORE ME, the undersigned authority, <u>XX</u> personally known to me or who produced identification in the form of _____ appeared Myles R. Minns, who, after being first duly sworn, deposes and states that he signed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 10th day of March, 1995.

MOTARY PUBLIC, State of Fla.

My commission expires:_

ACCEPTANCE OF REGISTERED AGENT

Myles Minns, having a business office located at 2459 South Congress Avenue, Suite 204, West Palm Beach, Florida 33406, 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.

Myles Minns, Registered Agent

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