

P95000034228

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

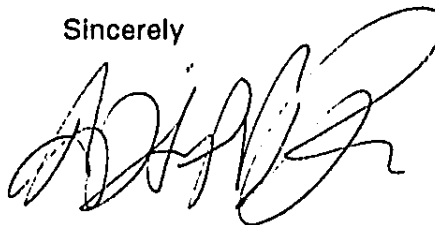
SUBJECT: CROWNE REAL ESTATE ENTERPRISES, INC.

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-04/26/95--01048--010
*****78.75 *****78.75

Enclosed is an original and one copy of the articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

A check for \$70.00 is enclosed. This represents payment for the filing fee and designation of registered agent.

Sincerely

A handwritten signature in dark ink, appearing to be "ADH" followed by a stylized flourish.

FILED
95 APR 25 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-of-

CROWNE REAL ESTATE ENTERPRISES, INC.

FILED
95 APR 25 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be: CROWNE REAL ESTATE ENTERPRISES, INC.

ARTICLE II

The corporation may engage in any legal business activity permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock, having a par value of one (\$1.00) dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than five hundred (\$500.00) dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

615 N.W. 210th Street, Suite 201, Miami, FL 33169

ARTICLE VII

The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

Adam P. Von Romer
615 N.W. 210th Street, Suite 201
Miami, FL 33169

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as

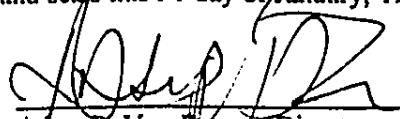
incorporator is as follows: Adam P. Von Romer
615 N.W. 210th Street, Suite 201
Miami, FL 33169

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

In WITNESS WHEREOF, the undersigned, Adam P. Von Romer, being a natural person,

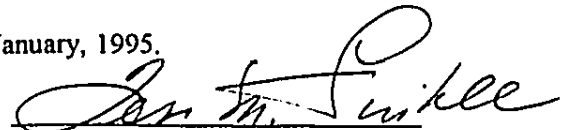
competent to contract, have hereunto set his hands and seals this 31 day of January, 1995.


Adam P. Von Romer, Director

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared ADAM P. VON ROMER, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purpose herein expressed.

WITNESS my hand and official seal this 31 day of January, 1995.


Notary Public, State of Florida

(Notary Seal)

TESS M. FINKLE
Notary Public, State of Florida
My Commission Expires April 30, 1995
Commission # CC092798
Bonded thru Troy Fain - Insurance Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**


PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

CROWNE REAL ESTATE ENTERPRISES, INC. desiring to organize under the Laws
of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the
city of MIAMI, county of DADE, state of Florida has named Adam P. Von Romer located at 615
N.W. 210th Street, Suite 201, Miami, FL 33169 as its agent to accept services of process within
this State.

ACKNOWLEDGEMENT

Having been named to accept services 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 said act relative to keeping open said office.

By:


Adam P. Von Romer
Director

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95 APR 25 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA