

BRADLEY F. STEINBACH

ATTORNEY AT LAW

MEMBER OF NEW YORK AND FLORIDA BAR

PALM BEACH TOWERS

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P95000040548

May 12, 1993

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

**000001495655
-05/22/95--01059--003
++++\$70.00 +++++\$70.00**

**Re: Articles of Incorporation of
Albin Anderson Enterprises, Inc.**

Gentlemen:

Enclosed herewith please find original and one copy of the Articles of Incorporation of the above-captioned corporation, together with my check in the amount of \$70.00 to cover filing fee required.

It is not required that this office receive a certified copy of the Articles of Incorporation, but would request that the enclosed copy be returned to this office.

Thank you for your cooperation.

Very truly yours,

Bradley F. Steinbach

BRADLEY F. STEINBACH

**BFS:pm
Enclosures**

**FILED
MAY 22 1993
STATE
TALLAHASSEE, FLORIDA**

BROWN MAY 23 1995

ARTICLES OF INCORPORATION
OF
ALBIN ANDERSON ENTERPRISES, INC.

FILED
25 MAY 22 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is ALBIN ANDERSON ENTERPRISES, INC.

ARTICLE II

The duration of this corporation is perpetual and shall commence upon the filing of the Articles with the Secretary of State.

ARTICLE III

The general purposes for which the corporation is organized are:

1. The corporation is authorized to engage in real estate investments and brokerage services, mortgage investments and brokerage services and other activities related thereto.

2. To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest in and with real or personal property or any interest therein, wherever situated.

3. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.

4. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and

with, shares, of other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations, of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

5. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchise, and income.

6. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

7. To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this State.

8. To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of this State, for the administration and regulation of the affairs of the corporation.

9. To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust or other enterprise.

10. To have and exercise all powers necessary or convenient to effect its purpose.

11. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the

foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such share shall be of a single class and shall be without par value.

ARTICLE V

The street address of the initial registered office of the corporation is 44 Cocoanut Row, Suite T-10, Palm Beach, Florida 33480, the principal office of the corporation is 426 Seaspray Avenue, Palm Beach, Florida 33480. The name and address of its initial Registered Agent is BRADLEY F. STEINBACH, 44 Cocoanut Row, Suite T-10, Palm Beach, Florida 33480.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of each person who is to serve as a member of the Board of Directors is:

ALBIN ANDERSON

426 Seaspray Avenue
Palm Beach, Florida 33480

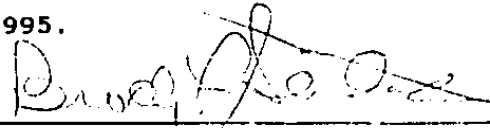
ARTICLE VII

The name and address of each incorporator is:

BRADLEY F. STEINBACH

44 Cocoanut Row, Suite T-10
Palm Beach, Florida 33480

Executed by the undersigned at Palm Beach, Palm Beach County, Florida, this 12th day of May, 1995.


BRADLEY F. STEINBACH

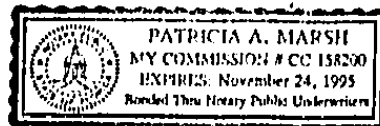
STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgements, personally appeared, BRADLEY F. STEINHACH, known to me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

EXECUTED and sealed by me at Palm Beach, Palm Beach County, Florida, this 12th day of May, 1995.

Patricia A. Marsh
Notary Public
State of Florida at Large
My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING REGISTERED OFFICE AND REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**


FILED
95 MAY 22 AM 11:27
CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA

In compliance with Chapter 48.091, Florida Statutes, the following is submitted, pursuant to said Act.

THAT ALBIN ANDERSON ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the Town of Palm Beach, County of Palm Beach, State of Florida, at 44 Cocoanut Row, Suite T-10, Palm Beach, Florida 33480, has named BRADLEY F. STEINBACH, at 44 Cocoanut Row, Suite T-10, Palm Beach, Florida 33480, as its Registered Agent to accept service of process with the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the registered office designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision in said Act relative to keeping open such registered office.



BRADLEY F. STEINBACH, Registered
Agent