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LAW OFFICES

Mastriana & Christiansen

PROFESSIONAL ASSOCIATION

FILED

95 JUN 15 PM 1:45

F. RONALD MASTRIANA
MICHAEL ERIC CHRISTIANSEN
STEPHEN V. HOFFMAN

FRANK A. MASTRIANA
1918-1981

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8750 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33308
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June 12, 1995

Florida Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

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-06/15/95--01075--003
****122.50 ****122.50

RE: New Corporation Filing - Blue Sky Realty Group, Inc.

Dear Sir or Madam:

Enclosed please find original and one copy of the Articles of Incorporation for Blue Sky Realty Group, Inc. and a check in the amount of \$122.50. Also enclosed is a self-addressed, stamped envelope for the return of the recorded articles. Thank you for your help.

Sincerely,
MASTRIANA & CHRISTIANSEN

By: *Darlene Campbell*
Darlene Campbell, Assistant to
Stephen V. Hoffman
For the Firm

dc

Enc.

KH
6-14-95

**ARTICLES OF INCORPORATION
OF
BLUE SKY REALTY GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Blue Sky Realty Group, Inc.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of common stock of \$1.00 par value.

ARTICLE V - PRINCIPAL OFFICE

The principal office address of Blue Sky Realty Group, Inc. is 120 E. Oakland Park Boulevard, Suite 105, Fort Lauderdale, Florida, 33334, which is not the same address as the registered office of the corporation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2750 North Federal Highway, Fort Lauderdale, Florida, 33306, and the name of the initial registered agent of this corporation at that address is STEPHEN V. HOFFMAN.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

**Brian E. Seeley
4420 NE 19th Avenue
Oakland Park, Florida 33308**

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Brian E. Seeley, 4420 NE 19th Avenue, Oakland Park, Florida, 33308.

ARTICLE XI - INDEMNIFICATION

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

ARTICLE X - CONFLICTS OF INTEREST

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or officer of such other corporation, who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation

which shall authorize any such contract or transaction, with like force and effect as if he were not such an officer or director of such other corporation not so interested. If there shall only be one director of the corporation at the time any meeting of the Board of Directors of this corporation would otherwise be required to authorize any such contract or transaction, and if the vote or consent of such interested director may not, by statute, be counted to authorize, approve or ratify the said act, contract or transaction, then and in that event, a majority of the shareholders of the corporation shall be authorized and empowered to authorize, approve or ratify any such act, contract or transaction with the same full force and effect as if the same had been authorized.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of June, 1995.

Brian E. Seelley

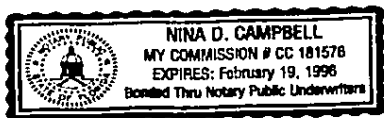
STATE OF FLORIDA)
)ss
COUNTY OF BROWARD)

Personally appeared before me, the undersigned officer, duly authorized to administer oaths and take acknowledgments, Brian E. Seelley, to me well known as the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 12 day of June, 1995.

Nina D. Campbell
NOTARY PUBLIC, State of Florida


My Commission Expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

First--that Blue Sky Realty Group, Inc., desiring to organize or qualify under the laws
of the state of Florida, with its principal place of business at 120 East Oakland Park Boulevard, Suite
105, Fort Lauderdale, Broward County, Florida, 33334, has Named Stephen V. Hoffman, as resident
agent, located at 2750 North Federal Highway, City of Fort Lauderdale, State of Florida, as its agent
to accept service of process within Florida.

SIGNATURE: 

TITLE: SUBSCRIBER

DATE: 6-12-95

Having been named to accept service of process for the above stated corporation, at
the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of my
duties.

SIGNATURE: 

DATE: 6-12-95

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TALLAHASSEE, FLORIDA