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DIVISION OF CORPORATIONS

6/22/95

FLORIDA DIVISION OF CORPORATIONS  
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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

54 NW 11TH ST

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

MIAMI FL 33136-2890

CONTACT: LYNN FRIEDMAN

PHONE: (305) 358-2571

FAX: (305) 358-7832

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DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: US FIRST REALTY CORP.

FAX AUDIT NUMBER: H95000006976

DATE REQUESTED: 06/22/1995

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State

June 23, 1995

ACE INDUSTRIES, INC.

MIAMI, FL

SUBJECT: U S FIRST REALTY CORP.  
REF: W95000012848

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

YOUR COVER SHEETS ARE NOT CLEAR, PLEASE CORRECT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: H95000006976  
Letter Number: 695A00030689

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
U S FIRST REALTY CORP.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

U S FIRST REALTY CORP.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3524, N. Ocean Blvd.  
Ft. Lauderdale, Fl. 33308

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand five hundred (7,500) shares of common stock with a nominal par value of one (\$1.00) dollar each.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:  
Gérard Lafosse-Marin  
3524, N. Ocean Blvd  
Ft. Lauderdale, Fl. 33308

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ACE INDUSTRIES, INC.  
54 NW 11th Street  
Miami, FL 33136  
305-358-2871

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### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Gérard Lafosse-Marin  
3524, N. Ocean Blvd  
Ft. Lauderdale, Fl. 33308

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

\_12\_ day of \_June\_, 19\_95\_.

  
Signature

\_\_\_\_\_  
Signature

  
Signature



LOUISE CARON  
COMMISSION # CC 358240  
EXPIRES MAR 22, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT- REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: U S FIRST REALTY CORP.

2. The name and address of the registered agent and office is:

GÉRARD LAFOSSE-MARIN  
(Name)  
3524, N. Ocean Blvd.  
(P.O.Box not applicable)  
Ft. Lauderdale, Fl. 33308  
(City, State, Zip)

FILED  
MAR 23 1986  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 my position as registered agent.

*Gérard Lafosse-Marin*  
(Signature)

*[Signature]*



LOUISE CARON  
COMMISSION # CC 358240  
EXPIRES MAR 22, 1988  
BONDED THIRD  
ATLANTIC BONDING CO., INC.

1195-6976