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2. (Corporation Name)		(Document #)
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Office	icer/Director
Limited Liability	Change of Registered Ag	pent
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/	7
Annual Report	QUALIFICATION	-
Fictitious Name	Foreign	2001
Name Reservation	Limited Partnership	B. REWARD WILL 3 1 1995
	Reinstatement	B. AE
	Trademark	
CB3T031/10/03	Other	Examiner's Initials

CR2E031(10/92)

ARTICLES OF INCORPORATION OF NORTH SHORE REALTY, INC.

The undersigned pursuant to Section 607.0202 of the Florida General Corporation Act hereby elects to form a corporation as follows:

FIRST: The name of the corporation shall be: NORTH SHORE REALTY, INC.

SECOND: The general nature of the business or businesses to be transacted by the corporation is to engage in any activity or business permitted by the laws of the United States and the State of Florida.

THIRD: The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) wheres with a par value of \$0.10 per share.

FOURTH: The existence of the corporation shall be perpetual.

FIFTH: The street address or the initial office of the Corporation is 1925 Washington Ave., Suite 15, Miami Beach, Florida 33139.

SIXTH: The number of directors constituting the initial board of directors shall be one (1). The name and address of the person who shall serve as the initial Director is:

NAME

ADDRESS

ROBERT WOLFARTH

ADDRESS 3538 Flamingo Drive Miami Beach, FL 33140

SEVENTH: The name and address of the Incorporator is: Robert Wolfarth, 1925 Washington Ave., Suite 15, Miami Beach, Florida 33139.

EIGHTH: The name and address of the initial Registered Agent is Robert Wolfarth, 1925 Washington Ave. Suite 15, Miami Beach, Florida 33139. The Registered Agent states that he is familiar with and accepts the duties of Registered Agent.

The undersigned, being the incorporator for forming a Corporation, does subscribe and acknowledge these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly has hereunto set his hand this 18th day of July 1995.

ROBERT WOLFARTIN

Incorporator/Registered Agent

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