

FILED

96 FEB -2 AH 8: 40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PETER KEHOE & ASSOCIATES REAL ESTATE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PETER KEHOE & ASSOCIATES REAL ESTATE, INC.

The address of the principal office of this corporation

shall be 2150 Southeast 17th Street, Suite 107, Ft. Lauderdale,

Florida 33316 and the mailing address of the corporation

shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2150 Southeast 17th Street, Suite 107, Ft. Lauderdale, Florida 33316, and the name of the initial registered agent of the corporation at that address is Sand Piper Yachts, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Peter Kehoe Dir. 2150 Southeast 17th Street, Suite 107 Ft. Lauderdale

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 2, 1996 .

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

LEL/hbd

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION OF PETER KENOE & ASSOCIATES REAL ESTATS, INC.

Sand Piper Yachts, Inc., a corporation organized and existing under the laws of the State of Florida and Authorized to do business in this State, having a business office Identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 307.0505, Florida Statutes.

SAND PIPER YACHTS, INC.

By:____

Its Agent, Peter A. Kehoo

FILED

96 FEB -2 AH 8: 40

SECRETARY OF STATE
SECRETARY SEE, FLORIDA