

DIA SOUTH HIBISCUS ISLAND OF STREET AND STRE

HILARY LANGEN *
ROLAND LANGEN *
CHRISTOPHER LANGEN **

TEL. (305) 673-4629 FAX (305) 674-0022

ADMITTED IN PLONIDA AND HRAFIL AS ADMITTED IN PLOTEDA AND NEW YORK March 20, 1996

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

####122.50 | **##122.50

Re: Collins Avenue Realty, Inc.

Dear Sirs:

Enclosed please find for filing the original Articles of Incorporation and one copy for certifying for the a.r. firm. A preliminary search by your office has indicated that the name is available.

Also enclosed is a check for \$122,50 to cover the costs of the filing fee and the cost of one certified copy of the articles.

Thank you very much.

Sincerely yours,

Christopher Langen

ARTICLES OF INCORPORATION OF COLLINS AVENUE REALTY, INC.

ARTICLE I NAME

State Sales

The name of this corporation is COLLINS AVENUE REALTY, INC.

ARTICLE II PURPOSE

This corporation is organized to do any and all lawful business.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares (1,000) of stock, at \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation, together with the agent's address, is Christopher Langen, Esq., 112 South Hibiscus Drive, Miami, FL 33139-5130

ARTICLE V INITIAL MAILING ADDRESS

The initial mailing address of this corporation is c/o Christopher Langen, Esq., 112 South Hibiscus Drive, Miami, Florida, 33139-5130.

ARTICLE VI BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial director of the corporation and his address is:

Klaus Oligschlaeger c/o Christopher Langen, Esq. 112 South Hibiscus Drive Miami, Florida 33139-5130

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is:

Klaus Oligschlaeger c/o Christopher Langen, Esq. 112 South Hibiscus Drive, Miami, FL 33139-5130

ARTICLE VIII INDEMNIFICATION

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

ARTICLE IX BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

ARTICLE X CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of the filing of these Articles with the Secretary of State.

In witness whereof, the undersigned incorporator executed these Articles of Incorporation this 21st day of March, 1996.

Incorporator

Klaus Oligschlaeger

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STATE OF FLORIDA)	
COUNTY OF DADE)	
The foregoing instrument wa Klaus Oligschlaeger who is:	s acknowledged before me this 21st day of March, 1996, by
personally kno	wn to me; or
did (did not) take an oath.	Notary Public, Florida
My commission expires:	

CHRISTOPHER ROBIN LANGEN
My Commission CC271803
Expires Mar. 28, 1997

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the registered agent of Collins Avenue Realty, Inc.

This acceptance is dated the 21 of MARCH, 1996.

Christopher Lingen, Esq.