

P96000030743

**FIRST ATLANTIC PROPERTIES, INC.** (PENDING)

*Licensed Real Estate Brokers*

4.1.96

Division of Corporations  
Florida Dept of State  
PO Box 6327  
Tallahassee, Florida 32314

700001767057  
-04/02/96--01116--012  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Filing of Articles of new Corporation

Gentlemen:

Please find enclosed executed, 2 original copies of the Articles of Incorporation for

First Atlantic Properties, Inc.

a new corporation.

Also enclosed is check for \$122.50. I fed exed with return fed ex mailer attached so you may expedite the return of the these documents certified as to filing.

Thank you for your cooperation in this matter.

Sincerely,

*Andrew J. Toth*  
Andrew J. Toth  
Incorporator

p.s. do you have a form for filing officers and stockholders of the corporation? If so please enclose a copy with the returned articles. Thank you.

*DMC*  
*4/9/96*

PO Box 1730 Coconut Grove, Fl. 33133 (305)441-1995 (fax)441889

FILED  
96 APR -2 11:10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

96 APR -2 AM 10:47

ARTICLES OF INCORPORATION  
OF SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST ATLANTIC PROPERTIES, INC.**

ARTICLE I

NAME

The name of the corporation is FIRST ATLANTIC PROPERTIES, INC.. The mailing address of the corporation shall be PO Box 1730, Coconut Grove, Florida 33133.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

The Corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

This Instrument prepared by:  
Andreas J. Toth  
PO Box 1730  
Coconut Grove, FL 33133  
(305) 441-1995

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ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 800 shares of One Dollar (\$1.00) par value stock.

ARTICLE VI

INCORPORATOR

The name and address of the person(s) signing these Articles as incorporator is:

Andreas J. Toth  
3104 Florida Avenue  
Coconut Grove, Florida 33133  
(305) 441-1995

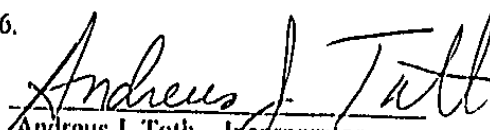
ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3104 Florida Avenue, Coconut Grove, Florida 33133, and the name of the initial registered agent of this corporation at that address is Andreas J. Toth.

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IN WITNESS THEREOF, I have made and subscribed these articles of incorporation  
this 29th Day of January, 1996.

  
Andreus J. Toth, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, we hereby accept this appointment, and designation as registered agent for service within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the addresss set forth in Article VII of such Articles.

IN WITNESS THEREOF, as said registered agent, we have caused this Statement to be signed on this 29th day of January, 1996.

By:   
Andreus J. Toth, Registered Agent