

1201 HAYS STREET
TALLAHASSEE, FL 32302
800-111-8000
P96000042832



ACCOUNT NO. : 072100000032

REFERENCE : 959684 80571A

AUTHORIZATION :

Patricia Pizick

COST LIMIT : \$ 70.00

ORDER DATE : May 20, 1996

ORDER TIME : 12:46 PM

ORDER NO. : 959684

CUSTOMER NO: 80571A

CUSTOMER: David M. Krause, Esq
DAVID M. KRAUSE, ESQ

801 Brickell Avenue, Ste 1501
Miami, FL 33131

DOMESTIC FILING

NAME: FIDELITY REALTY MANAGEMENT
CO.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED
STATE
RECORDS
DIVISION
MAY 20 PM 3:45

RECEIVED
MAY 20 PM 3:45
DIVISION OF CORPORATIONS
[Signature]

**ARTICLES OF INCORPORATION OF
FIDELITY REALTY MANAGEMENT CO.**

FILED
STATE
RECORDS
JAN 20 1965 3:45

ARTICLE I

The name of the corporation is **FIDELITY REALTY MANAGEMENT CO.**, having its principal place of business at 7148 S.W. 8 Street, Miami, Florida 33144.

ARTICLE II

The corporation may engage in or transact any and all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The corporation is authorized to issue and have outstanding at any one time an aggregate of One Hundred (100) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

There shall be no preemptive rights accruing to the shareholders.

ARTICLE V

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT:	JULIO PICHES
REGISTERED OFFICE:	7148 S.W. 8 STREET MIAMI, FLORIDA 33144

Having been named initial Registered Agent to accept service of process for the corporation at the initial registered office designated herein, I hereby accept such status and consent to act in the capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT: JULIO PICHES

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is One.

ARTICLE VII

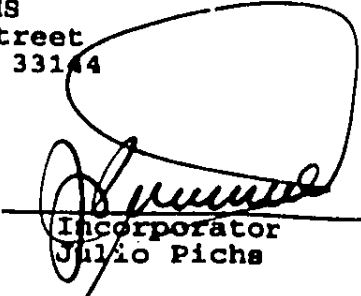
The name and address of the member of the initial Board of Directors is:

JULIO PICHS
7148 S.W. 8 Street
Miami, Florida 33144

ARTICLE VIII

The name and address of the Incorporator of these Articles of Incorporation is:

JULIO PICHS
7148 S.W. 8 Street
Miami, Florida 33144


Incorporator
Julio Pichs

FILED
SECRETARY OF STATE
CORPORATIONS
MAY 29 PM 3:45

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared JULIO PICHS, who is personally known and who stated that he was the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he signed same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Florida, this 16 day of May, 1996.


Notary Public

