

P9600005303/

June 24, 1996

Accounting Inc.
3583 NE 9th Ave
Ft. Lauderdale, FL 33309

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

900001878389
-06/27/96--01082--010
****122.50 ****122.50

Please find enclosed the new Articles of Incorporation for Carol A. Loughnane, P.A. Please process and return to me your acknowledged receipt and Charter of the State of Florida. A filing fee of \$122.50 is also enclosed.

Sincerely yours,



P.C. Butler

FILED
95 JUN 27 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JD

ARTICLES OF INCORPORATION
OF
CAROL A. LOUGHNANE, P.A.

FILED
55 JUN 27 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is CAROL A. LOUGHNANE, P.A.

ARTICLE II - DURATION

The corporation will have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting Real Estate salesperson activities licensed by the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated 'COMMON SHARES.'

ARTICLE V - OWNERSHIP OF CAPITAL STOCK

Only persons licensed in the same profession may own stock in this corporation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2740 NE 28 St. Ft. Lauderdale, Florida 33306, and the name of the initial Registered Agent of this corporation at that address is Carol A. Loughnane. This is also the Principal office of the corporation.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director consisting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the initial Board of Directors of this corporation are:

NAME
Carol A. Loughnane

ADDRESS
2740 NE 28 Street
Ft. Lauderdale, Florida 33306

ARTICLE VIII - INCORPORATORS

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

NAME
Carol A. Loughnane

ADDRESS
2740 NE 28 Street
Ft. Lauderdale, Florida 33306

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

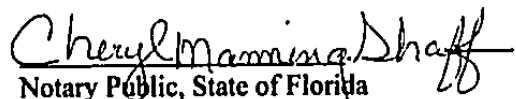
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this, June 25, 1996.


CAROL A. LOUGHNANE

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Carol A. Loughnane known to me and know by me to be a person who executed the foregoing Articles of Incorporation, and he acknowledge before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this June 25, 1996.


Notary Public, State of Florida
at large

My Commission Expires:



CHERYL MANNING SHAFF
My Commission CC317168
Expires Sep. 20, 1997
Bonded by ANB
800-852-5878

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED
JUN 27 AM 9:47
TALLAHASSEE, FLORIDA

In Pursuance of Chapter 48.091, FLORIDA STATUTES I, the following is submitted, in compliance with said Act:

CAROL A. LOUGHNANE, P.A. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Ft. Lauderdale, county of Broward, State of Florida, has named Carol A. Loughnane located at 2740 NE 28 Street, Ft. Lauderdale, Florida 33306, County of Broward, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office. Further I am familiar with and accept the obligations provided for in Florida Statute 607.325.

BY: Carol A. Loughnane
CAROL A. LOUGHNANE