

8/07/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST BIRNEY STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
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SUITE 200  
MARI FL 33135-  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3094  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: R.S.J. REALTY CORPORATION

FAX AUDIT NUMBER: H90000010968

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**ARTICLES OF INCORPORATION  
OF  
R.S.J. REALTY CORPORATION**



**THE UNDERSIGNED**, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - CORPORATE NAME**

The name of this Corporation shall be:

**R.S. REALTH CORPORATION**

**ARTICLE II - NATURE OF BUSINESS**

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

**ARTICLE III - AUTHORIZED CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of Common Stock having a par value of One Hundred Dollars (\$100.00) per share.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business shall not be less than One Hundred (\$100.00) Dollars.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - INITIAL ADDRESS**

The initial street address in this State of the principal office of the Corporation shall be:

2545 Jardin Lane  
Fort Lauderdale, FL 333327

**ARTICLE VII - DIRECTORS**

1. The number of Directors of this Corporation shall be no less than (1).

MARVIN I. WEINER, ESQ.  
2121 Ponce de Leon Blvd. # 900  
CORAL GABLES, FL 33134  
(305) 445. 8888  
FBN. 087610

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2. The names and street addresses of each member of the first Board of Directors are as follows:

Name

Address

Richard Anthony Abraham Lacle 2545 Jardin Lane, Fort Lauderdale, FL 33327

#### ARTICLE VIII - SUBSCRIBERS

The name and street addresses of the person signing these Articles of Incorporation as a subscriber is as follows:

Name

Address

Richard Anthony Abraham Lacle 2545 Jardin Lane, Fort Lauderdale, FL 33327

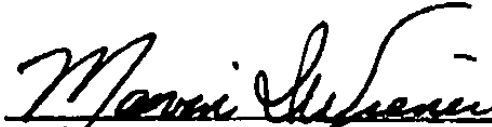
#### ARTICLE IX - REGISTERED AGENT

The street address of the initial Registered Office of this corporation shall be 2121 Ponce de Leon Boulevard, Suite 900, Coral Gables, Florida 33134, and the name of the initial Registered Agent at such address shall be Marvin I. Wiener.

IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this 7th day of August, 1996.

  
\_\_\_\_\_(SEAL)  
Richard Anthony Abraham Lacle

The undersigned whose street address is 2121 Ponce de Leon Boulevard, Suite 900, Coral Gables, Florida 33134 accepts the designation as Registered Agent as is contained in the above Articles.

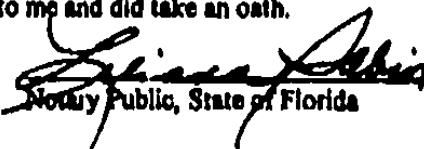
  
\_\_\_\_\_  
Marvin I. Wiener  
Registered Agent

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STATE OF FLORIDA     )  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 7th day of August, 1996 by Richard Anthony Abraham Lacle of R.S.L. REALTY CORPORATION, a Florida corporation, on behalf of the corporation. He is personally known to me and did take an oath.

  
Notary Public, State of Florida

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LELIMA SABIN  
My Commission OC988823  
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with §48.091, Florida Statutes, the following is submitted:

First - That R.S.J. REALTY CORPORATION desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named Marvin I. Wiener, located at 2121 Ponce de Leon Boulevard, Suite 900, City of Coral Gables, Florida, as its agent to accept service of Process within Florida.

SIGNATURE: 

TITLE: Richard Anthony Abraham Lacle  
President

DATE: July 19, 1996

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: 

Marvin I. Wiener  
Registered Agent

DATE: August 7, 1996

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