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BRENT E. BERESH, P.A.  
CERTIFIED PUBLIC ACCOUNTANT  
54 S.W. BOCA RATON BOULEVARD  
BOCA RATON, FLORIDA 33432  
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FILED  
96 AUG 14 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 2, 1996

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-08/06/96--01093--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

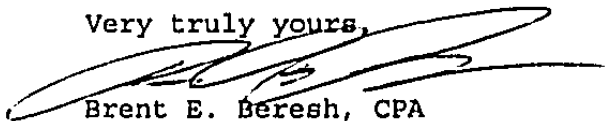
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32304

Gentlemen:

Enclosed are the Articles of Incorporation of Boca Falls Realty,  
Inc. together with a check for \$70.00.

Please return an acknowledgment of incorporation. If additional  
information is required, please advise.

Very truly yours,



Brent E. Beresh, CPA

PH 8/14/96  
1100-16416  
[Handwritten initials and marks]



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 7, 1996

BRENT E. BERESH, P.A.  
54 SW BOCA RATON BLVD  
BOCA RATON, FL 33432

SUBJECT: BOCA FALLS REALTY, INC.  
Ref. Number: W96000016476

We have received your document for BOCA FALLS REALTY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 796A00037650

ARTICLES OF INCORPORATION  
OF  
BOCA FALLS REALTY, INC.

FILED  
96 AUG 14 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation is BOCA FALLS REALTY, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Secretary of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and initial registered office of this corporation is 1580 N.W. BOCA RATON BLVD., SUITE 5, BOCA RATON, FL 33432 and the name of the initial registered agent of this corporation at that address is BRENT E. BERESH.

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The names and addresses of the initial Board of Directors of this corporation are:

BRENT E. BERESH 6355 SWEET MAPLE LN., BOCA RATON, FL. 33433

ARTICLE VIII- INCORPORATORS

The name and address of the person signing these Articles is:  
BRENT E. BERESH 6355 SWEET MAPLE LANE, BOCA RATON, FL. 33433

ARTICLE IX- INDEMNIFICATION

This 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 reservation.

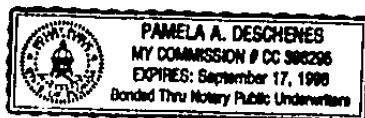
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2ND day of AUGUST, 1996.

  
Subscriber

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared BRENT E. BERESH known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and BRENT E. BERESH acknowledged 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 2ND day of AUGUST, 1996.



  
Notary Public, State of Florida  
at Large

My Commission Expires:

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

95 AUG 14 PM 2:07

STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following  
submitted, in compliance with the said Act:

BOCA FALLS REALTY, INC. desiring to organize under the laws of the  
State of Florida, with its principal office as indicated in the  
articles of incorporation at the City of Boca Raton, County of  
Palm Beach, State of Florida, has named Brent E. Beresh located  
at 1580 N.W. Boca Raton Blvd., Suite 5, Boca Raton, Fl. 33432  
County of Palm Beach, State of Florida, as its agent to accept  
service of process within this state.

ACKNOWLEDGMENT: ( MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above  
stated corporation, at 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.

BY: 