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Kelley Finn Law Offices, P.A.

FINN BUILDING, GROUND FLOOR

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Miami Beach, Florida 33139

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August 26, 1996

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Division of Corporations
Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation for
1) South Beach Realty, Inc.
2) South Beach Law, Inc.

Dear Sirs:

Enclosed please find the Articles of Incorporation for 1) South Beach Realty, Inc., and 2) South Beach Law, Inc., for filing. I have enclosed two separate checks for each filing in the amount of \$122.50 each.

Please send the certified copy of each corporation to my attention at the above address.

Thankyou for your immediate attention.

Very truly yours,

Kelley A. Finn
Kelley A. Finn, Esquire

FILED
55 AUG 26 PM 2:42
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

7.28.96
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ARTICLES OF INCORPORATION
OF
SOUTH BEACH REALTY, INC.

FILED
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TALLAHASSEE
FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act and the Professional Services Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

SOUTH BEACH REALTY, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: South Beach Realty, Inc., c/o Kelley A. Finn, 1409 Washington Avenue, Miami Beach, Florida 33139.

ARTICLE III

The corporation shall engage in the business of providing real estate services. Kelley A. Finn is a licensed real estate agent.

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) shares of a single class of Common Stock. Initially, the corporation shall have a single shareholder who is: Kelley A. Finn, 1409 Washington Ave., Miami Beach, Florida who is a duly licensed real estate agent with the Department of Professional Regulation.

ARTICLE V

The name and address of the initial registered agent is: Kelley A. Finn, Esq., 1409 Washington Avenue, Miami Beach, Florida 33139. Kelley A. Finn is a duly licensed real estate agent with the Department of Professional Regulation and is a duly licensed attorney at law and member of the Florida Bar.

ARTICLE VI

The name and address of the sole initial director of the corporation is: Kelley A. Finn, 1409 Washington Ave., Miami Beach, Florida 33139. Kelley A. Finn is a duly licensed real estate agent with the Department of Professional Regulation.

ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is: Kelley A. Finn, 1409 Washington Avenue, Miami Beach, Florida 33139.

* * * * *

The undersigned has executed these Articles of Incorporation this 26th day of August, 1996.

Kelley A. Finn
Kelley A. Finn, Incorporator

CERTIFICATE OF DESIGNATION

FOR

REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized (or in the process of being organized) under the laws of the State of Florida, submits the following statement in designating the Registered Office / Registered Agent, in the State of Florida.

1. The name of the corporation is:

SOUTH BEACH REALTY, INC.

2. The name and address of the registered agent and office is: Kelley A. Finn, Esq., 1409 Washington Avenue, Miami Beach, Florida 33139.

Signature: Kelley A Finn

(Corporate Officer)

Title: President

Date: 8/26/96

* * * * *

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Kelley A Finn

Date: 8/26/96

FILED
56 AUG 26 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA