

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tellulyassoe, FL 32314 81000001.5344598 -09/28/96--01069--005 ****191.25 ****131.25

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	REET REAL	TY OF SOUTH		LNC.
Enclosed is an original for: [] \$70.00 Filing Fee	and one (1) cop \$78.75 Filing Fac & Cordicate	y of the articles of \$122.50 Filing Fae & CardRed Copy	\$131.25 Filing Fee, Certified Copy & Certificato	1 a checs. 94
FROM:	PAUL Name 7501	A KATSIKO: Iprinted or typed) 5W 127 ** Address	S	
		FL 3 inv, State & Zip 235-5 in Telephone number	3150	

ARTICLES OF INCORPORATION

MAINSTREET REALTY OF SOUTH FLORIDA, INC

ARTICLE I

NAME

The name of this corporation is MAINSTREET REALTY OF SOUTH FLORIDA, INC.

ARTICLE II

NATURE OF BUSINESS

This business is being formed for the following purposes:

To conduct any and all business activities permitted by the laws of the State of Florida.

To generally have and exercise all powers, rights and privileges necessary and incident to carry out properly the objects herein mentioned.

To carry on any other lawful business and to do any and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any objects hereinbefore enumerated or incidental to the purposes and powers herein named or for the enhancement of the value of the property of the corporation or which at any time appear conducive thereto or expedient.

ARTICLE III

TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

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ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The principal address and the initial registered office address of the Corporation is the same street mailing address located at 7501 SW 127th Street, Miami, Florida 33156. The name of the initial registered agent at that address is Paul A. Katsikos.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial Director of this Corporation is as follows:

Paul A. Katsikos President & Treasurer 7501 SW 127th Street Miami, Florida 33156

Yoko K. Katsikos Vice President & Secretary 7501 SW 127th Street Miami, FL 333156

ARTICLE VII

CLASSES OF DIRECTORS

The Bylaws of this Corporation may provide that the Directors be divided into two or more classes whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than three (3) years and provided further, that at least one fourth (1/4) in number of the Directors shall be elected annually.

ARTICLE VIII

AMENDMENTS TO ARTICLES OF INCORPORATION OF BYLAWS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter or repeal Bylaws shall be vested in the Board of Directors and the Shareholders of this Corporation.

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ARTICLE IX

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

DIVIDENDS

Dividends payable in shares of any class may be paid to the holders of shares of any other class.

ARTICLE XI

INDEMNIFICATION

This Corporation shall indemnify any and all of its Directors, Officers, Employees or Agents or former Directors, Officers, Employees or Agents or any person or persons who may have served at its request as a Director, Officer, Employee or Agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgement, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or inversigative, and any appeals thereof, which any such person or his legal representative may be make a party or may be threatened to be made a party by reason of his being or having been a Director, Officer, Employee or Agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any Director, Officer, Employee or Agent may be entitled as a matter of law or which he may be lawfully granted.

ARTICLE XII

REGISTERED AGENT ACCEPTANCE

IN WITNESS WHEREOF, I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Date: <u>8/1/94</u>

Paul A. Katsikos

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ARTICLE XIII

INCORPORATOR

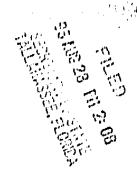
The name and address of the person signing these Articles is:

Paul A. Katsikos 7501 SW 127th Street Minmi, Florida 33156

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation.

Date: 8/7/96

Paul A. Katsikos



ACKNOWLEDGEMENT

State of Florida),	SS:	
County of Dade	'	00.	
above, personall	y appear egoing A	red Paul A. Katsikos, known to me Articles of Incorporation, and he ack	igements in the State and County set forth and known by me to be the person who mowledged before me that he executed the
IN WITNESS W County aforesale	/HEREC 1, this _	OF, I have hereunto set my hand and	I affixed my official scal, in the State and, A.D., 1996.
My commission	expires:	PATRICIA MONSO My Comm Exp. 4/02/98 Bonded By Service Ins No. CC351476	Notary Public State of Florida at Large