

PA600078481



PRENCE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 093406 8907A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 122.50

FILED STATE
SECRETARY OF CORPORATION
95 SEP 20 PM 3:59

ORDER DATE : September 20, 1996

ORDER TIME : 11:59 PM

ORDER NO. : 093406

CUSTOMER NO: 8907A

500001953225

CUSTOMER: Seth I. Cohen, Esq
KAUFFMAN & SCHWARTZ, P.A.

Crocker Plaza, Suite 301
5355 Town Center Road
Boca Raton, FL 33486

DOMESTIC FILING

NAME: ISG REALTY CORP., INC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

RECEIVED
96 SEP 20 PM 1:56
DIVISION OF CORPORATION

g 9/20/96

09-18-96 02:47PM

TO 12127504888

P005/007

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 20 PM 3:39

**ARTICLES OF INCORPORATION
OF
ISG REALTY CORP., INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

ISG REALTY CORP., INC.

The address of the principal office of this corporation shall be:

The Plaza
5355 Town Center Road
Suite #301
Boca Raton, Florida 33486

The mailing address of the corporation shall be:

242 East 51st Street
New York, New York 10022

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be:

The Plaza
5355 Town Center Road
Suite #301
Boca Raton, Florida 33488

and the name of the initial registered agent of the corporation at that address is SETH I. COHEN, ESQUIRE.

ARTICLE V - TERM OF EXISTENCE

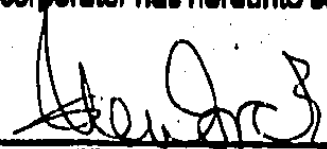
This corporation is to exist perpetually.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

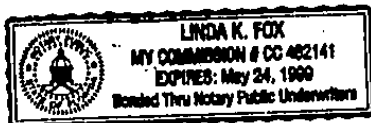
STEVEN GOODSTEIN
242 East 51st Street
New York, New York 10022

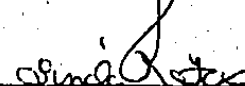
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this 19th day of September, 1996.


STEVEN GOODSTEIN

STATE OF Florida
COUNTY OF PALM BEACH.

The foregoing instrument was acknowledged before me this ___ day of September, 1996, by STEVEN GOODSTEIN, President of ISG REALTY CORP., INC., who is personally known to me or who has produced KNOWN TO ME as identification and who did/did not take an oath.




Notary Public

Print Name: Linda K. Fox

09-18-96 02:47PM

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**NAME OF REGISTERED AGENT DESIGNATED IN ARTICLES
OF INCORPORATION**

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SETH I. COHEN, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 807.0505, Florida Statutes.

Seth I. Cohen

SETH I. COHEN