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DAVID E. OLSON

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September 26, 1996

Secretary of State
Division of Corporations
Tallahassee, Florida 32304

800001960478
-10/01/96--01034--013
****122.50 ****122.50

Re: SoHo REALTY, INC.

Dear Sir or Madame:

Enclosed please find original and one (1) copy of the Articles of Incorporation of the above named corporation, for incorporation under the laws of the State of Florida, as well as designation of Resident Agent. It is requested that the duplicate copy of the Articles of Incorporation be endorsed, certified and returned to our office. Corporate existence shall begin upon the signing of the articles.

Also enclosed is our check in the amount of \$122.50; to cover \$35.00 for filing fee; \$52.50 for certified copy, and \$35.00 for Registered Agent designation.

Very truly yours,

DAVID E. OLSON, P.A.

David E. Olson

David E. Olson, Esq.

DEO:lg
enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 30 AM 10:50

10/3/96

EFFECTIVE DATE

9/26/96

ARTICLES OF INCORPORATION
OF
SoHo REALTY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 30 AM 10:50

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE - NAME

The name of the corporation is SoHo REALTY, INC. The mailing address of the corporation is 2216 West Platt Street, Tampa, Florida 33606.

ARTICLE TWO - TERM OF EXISTENCE

The duration of the corporation is perpetual. Corporate existence is to commence upon the signing of the Articles of Incorporation provided that the Articles are filed with the Secretary of State within five (5) days after signing.

ARTICLE THREE - NATURE OF BUSINESS

The general purposes for which this corporation is organized are:

To transact and engage in any activity or business permitted under the laws of the United States and the State of Florida, except that it is not to conduct banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares will be of a single class.

ARTICLE FIVE - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars. Capital contributions shall be in cash or other equivalent property, but shall not include services.

ARTICLE SIX - ADDRESS

The street address of the initial registered office of the corporation is 2216 West Platt Street, Tampa, Florida 33606, and the name of its initial registered agent is CHARLES K. EVANICH. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE SEVEN - INITIAL DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE EIGHT - DIRECTORS

The name and address of the person who is to serve as member of the initial Board of Directors and Officers of the corporation is as follows:

NAME	ADDRESS	OFFICE
CHARLES K. EVANICH	2216 West Platt Tampa, Fl. 33606	President

ARTICLE NINE - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME	ADDRESS
CHARLES K. EVANICH	2216 West Platt Tampa, Fl. 33606

ARTICLE TEN - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholder, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE ELEVEN - BY-LAWS

The power to make By-Laws of and for the corporation shall be vested in the Board of Directors.

We, the undersigned, being the original Incorporators to the capital stock hereinbefore described, for the purpose of forming a corporation for profit under the laws of the State of Florida, do hereby make and file this certificate, hereby declaring and certifying that the facts contained therein are true and we have hereunto set my hands and seals this 26 day of September, 1996.


CHARLES K. EVANICH

STATE OF FLORIDA
COUNTY OF PASCO

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to take acknowledgments, CHARLES K. EVANICH, to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed such instrument. CHARLES K. EVANICH (X) is known to mer personally or () has produced _____ as identification.

WITNESS my hand and official seal in the County and State named above this 26th day of September, 1996.

Lynn M. Gable
Notary Public, State of Florida at Large
(NOTARIAL SEAL)

My Commission expires:

NOTARY PUBLIC
STATE OF FLORIDA
Lynn M. Gable
Commission No. 0055528
Expires March 10, 2000
Bonded Thru
ATLANTIC BONDING CO., INC.
ATLANTIC BONDING CO., INC.

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

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

First that SoHo 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 City of Tampa, Florida, has named

CHARLES K. EVANICH
2216 West Platt Street
Tampa, Florida 33606

as agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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 provision of said Act relative to keeping open said office.


CHARLES K. EVANICH

FILED
SECRETARY OF STATE
CORPORATIONS
96 SEP 30 11:10:50