

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

DATE Oct. 3, 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -7 PM 12:23

96000083682

Re: FLORIDA COAST REALTY INVESTMENT, Inc.
(Name of Corporation)


300001967753
-10/08/96--D1103--009
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


(Individual's Name)
JEAN-YVES CLERC

FLORIDA COAST REALTY AND INVESTMENT, INC.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
415 PINEDA COURT - SUITE "A"		
MELBOURNE, FL. 32940		
PHONE		
(407) 235-0216		
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

FLORIDA COAST REALTY AND INVESTMENT, INC.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FLORIDA COAST REALTY AND INVESTMENT, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>415 PINEDA COURT - SUITE "A"</u>		
CITY <u>MELBOURNE</u>	FLORIDA	ZIP <u>32940</u>
Mailing address, if different		
STREET ADDRESS <u>SAME AS ABOVE</u>		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>JEAN-YVES CLERC</u>	
ADDRESS	<u>415 PINEDA COURT - SUITE "A"</u>	
CITY	FLORIDA	ZIP <u>32940</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

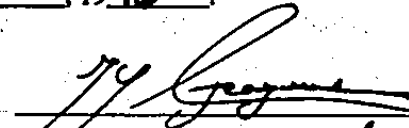

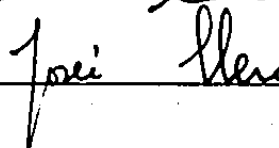
NAME	<u>JEAN-YVES CLERC</u>		
ADDRESS	<u>1943 JACQUES DRIVE</u>		
CITY	<u>MELBOURNE</u>	STATE <u>FLORIDA</u>	ZIP <u>32940</u>
NAME	<u>JAN ALLEN GREENE</u>		
ADDRESS	<u>2555 TROTTERS TRAIL</u>		
CITY	<u>COCOA, FL.</u>	STATE <u>FLORIDA</u>	ZIP <u>32926</u>
NAME	<u>JOSEE CLERC</u>		
ADDRESS	<u>799 E. JEFFERY ST. # 407</u>		
CITY	<u>BOCA RATON</u>	STATE <u>FLORIDA</u>	ZIP <u>32937</u>

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>JEAN-YVES CLERC</u>		
ADDRESS	<u>1943 JACQUES DRIVE</u>		
CITY	<u>MELBOURNE</u>	STATE <u>FLORIDA</u>	ZIP <u>32940</u>
NAME	<u>JAN ALLEN GREENE</u>		
ADDRESS	<u>2555 TROTTERS TRAIL</u>		
CITY	<u>COCOA, FL.</u>	STATE <u>FLORIDA</u>	ZIP <u>32926</u>
NAME	<u>JOSEE CLERC</u>		
ADDRESS	<u>799 E. JEFFERY ST. - # 407</u>		
CITY	<u>BOCA RATON</u>	STATE <u>FLORIDA</u>	ZIP <u>32937</u>

The undersigned incorporator(s) have executed these Articles of Incorporation this 3RD day of OCTOBER 4th, 1996.

 (Signature)
 (Signature)
 (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
96 OCT -7 PM 12:23

FLORIDA COAST REALTY AND INVESTMENT, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

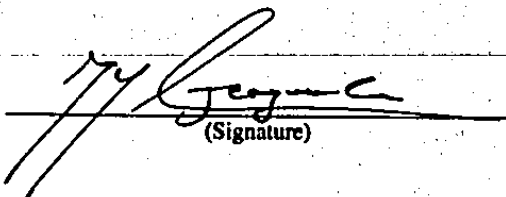
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 415 PINEDA COURT - SUITE "A"
MELBOURNE, FL. 32940

has named JEAN-YVES CLERC

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

OCT. 3, 1996
(Date)