

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0193 FAX

800-342-8086



P96000089802

ACCOUNT NO. : 072100000032

REFERENCE : 133874 7117902

AUTHORIZATION : Patricia Pizant

COST LIMIT : \$ 70.00

ORDER DATE : October 25, 1996

ORDER TIME : 10:43 AM

ORDER NO. : 133874-005

CUSTOMER NO: 7117902

CUSTOMER: Mr. Ron G. Cerasuolo
MR. RON G. CERASUOLO

800001992498--6

690 Sw 18th Street

Boca Raton, FL 33486

DOMESTIC FILING

NAME: BIG APPLE REALTY INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

Dmc
10/31/96

FILED
96 OCT 31 PM 4:19
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT 31 PM 11:26
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BIG APPLE REALTY INC.

FILED
96 OCT 31 PM 4:19
TALLAHASSEE, FLORIDA

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:

BIG APPLE REALTY INC.

The address of the principal office of this corporation shall be 113 Northwest 11th Street, Boca Raton, Florida 33432, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 30,000,000 shares of common stock having \$0.001 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 690 Southwest 18th street, Boca Raton, Florida 33486, and the name of the initial registered agent of the corporation at that address is Ron G. Cerasuolo.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ron G. Cerasuolo
Dir.

690 Southwest 18th Street,
Boca Raton, Florida 33486

Robert F. Nittolo
Dir.

275 Wild Wood Circle,
Deerfield Beach, Florida 33442

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on October 31, 1996.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

TAP/THW

FILED

96 OCT 31 PM 4:19

TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Ron G. Cerasuolo, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

BIG APPLE REALTY INC.

Ron G. Cerasuolo is familiar with and accepts the obligations of the position of Registered Agent under Section 807.0505, Florida Statutes.

By: 

Typed Name: Ron G. Cerasuolo