

12/04/1996

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FLA INCORPORATORS, INC.

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FLORIDA DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

((H96000016968 5))

TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: FLORIDA INCORPORATORS, INC.
075350000473

ACCT#:

CONTACT: MARK HANKINS
PHONE: (305)444-9508
(305)444-4742

FAX #:

NAME: NATIONAL REAL ESTATE GROUP, INC.

AUDIT NUMBER.....H96000016968

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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FL INCORPORATORS INC
Fl. Dept. of State pl /1

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 4, 1996

FLORIDA INCORPORATORS, INC.

SUBJECT: NATIONAL REAL ESTATE GROUP, INC.
REF: W96000025347

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NATIONAL REAL ESTATE GROUP, INC.

EFFECTIVE DATE
1-1-97

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is NATIONAL REAL ESTATE GROUP, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be January 1, 1997.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
15 SIDONIA AVE., STE. 2
CORAL GABLES, FL 33134-3449
(305) 444-9508

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successor(s) are elected and qualified are:

GEORGE GOODMAN
77 SOUTH BIRCH ROAD
FORT LAUDERDALE, FLORIDA 33316

JOSEPH B. POSVEC
4812 N.E. 23RD AVENUE
FORT LAUDERDALE, FLORIDA 33308

SEVENTH: The name and address of the incorporator is:

MARK HANKINS
15 SIDONIA AVENUE, SUITE 2
CORAL GABLES, FLORIDA 33134-3449

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

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVENUE, SUITE 900
MIAMI, FLORIDA 33131

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TALLAHASSEE, FLORIDA

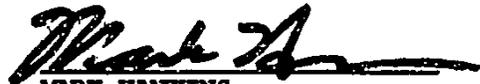
NINTH: The principal office of the corporation is:

NATIONAL REAL ESTATE GROUP, INC.
77 SOUTH BIRCH ROAD
FORT LAUDERDALE, FLORIDA 33316

TENTH: The mailing address of the corporation is:

NATIONAL REAL ESTATE GROUP, INC.
77 SOUTH BIRCH ROAD
FORT LAUDERDALE, FLORIDA 33316

DATED: December 3, 1996


MARK HANKINS
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By: 
MARK HANKINS
President