

P96000098993

LARRY LEGEL, TRUSTEE

5100 N. Federal Highway, Suite 409
Ft. Lauderdale, FL 33308

(954) 493-8900 Office
(954) 493-8300 Fax

DECEMBER 2, 1996

300002021013--1
-12/05/96--01061--005
*****70.00 *****70.00

SECRETARY OF STATE
CORPORATE NAME DIVISION
P.O. BOX 6327
TALLAHASSEE, FL 32314

Enclosed please find herewith Articles of Incorporation to be
filed for ZEUS REAL ESTATE INVESTMENTS, INC.

Please accept our check for \$70 for incorporation fees.
At your earliest convenience, please send us your letter
confirming these articles have been filed. Thank you for
your assistance.

Yours truly,

Larry Legel, CPA

Larry Legel, Trustee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -5 PM 12:29

zeus3

12/19/96

ARTICLES OF INCORPORATION

OF

ZEUS REAL ESTATE INVESTMENTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -5 PM 12:29

The undersigned subscriber to these Articles of Incorporation, a natural person competent to make contracts, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is ZEUS REAL ESTATE INVESTMENTS, INC.

ARTICLE II

This Corporation is formed for the purpose of engaging in any lawful activity or business permitted under the laws of the United States of America, the State of Florida, or any other state or country, more specifically to engage in business real estate consulting and investing.

ARTICLE III

The aggregate number of shares which this Corporation shall have the authority to issue shall be 10,000 shares of \$1.00 par value. The consideration to be paid for each share shall be fixed by this Corporation.

ARTICLE IV

The amount of capital with which this Corporation will begin business is One Thousand Dollars (\$1,000).

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

No officer, director or shareholder shall be personally liable for any debts of this Corporation.

ARTICLE VII

The street address of the initial principal office is:
5100 N. FEDERAL HIGHWAY, SUITE 409, FT. LAUDERDALE, FL 33308
and the name of its initial registered agent is LARRY LEGEL.

ARTICLE VIII

The number of directors constituting the initial Board of Directors of this Corporation is one (1). The name and street address of the initial director of this Corporation is:

LARRY LEGEL	5100 N. FEDERAL HIGHWAY, SUITE 409 FT. LAUDERDALE, FL 33308
-------------	--

The initial director may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings. The number of directors of this Corporation shall be not less than one (1).

ARTICLE IX

The name and street address of the subscriber to these Article of Incorporation, together with the number of shares of stock and value of consideration therefore are as follows:

LARRY LEGEL, TRUSTEE	SHARES	CONTRIBUTION
5100 N. FEDERAL HIGHWAY, SUITE 409	1,000	\$ 1,000
FT. LAUDERDALE, FL 33308		

ARTICLE X

The date when corporate existence shall commence shall be upon the filing of these Articles of Incorporation by the Department of State, State of Florida.

ARTICLE XI

This Corporation, and the parties hereto, shall take whatever action necessary to cause the shares of this Corporation to qualify as "Section 1244 Stock", as such term is used and defined in the Internal Revenue Code of 1986 and the Regulations issued thereunder.

ARTICLE XII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of this Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

ARTICLE XIII

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the Articles or Bylaws of the Corporation.

The shareholders of this Corporation shall have exclusive authority to fix the compensation of directors of this Corporation, unless otherwise provided in the Articles or Bylaws.

ARTICLE XIV

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone, as provided by law, but regular meetings must be attended in fact in person by each director.

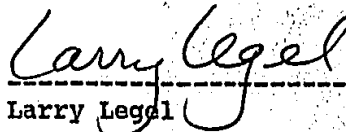
ARTICLE XV

This Corporation, its shareholders, or any combination of this Corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

ARTICLE XVI

These Articles of Incorporation may be amended in the manner provided in the Bylaws and may be amended at any regular or special shareholders meeting called for such purpose upon a majority affirmative vote of all the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned does hereby affix his hand for the purpose of forming this Corporation this 2nd day of December, 1996.



Larry Legel

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take
acknowledgments in the State and County set forth above,
personally appeared LARRY LEGEL, who is personally known to me
known to me and known by me to be the person who executed the
foregoing Articles of Incorporation, and he acknowledged
before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and
affixed my official seal, in the State and County aforesaid,
this 2nd day of December, 1996.

Mary Nicolle

NOTARY PUBLIC
State of Florida at Large

My commission expires:



MARY NICOLLE
MY COMMISSION # 00351999 EXPIRES
April 9, 1998
DONCED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes,
the following is submitted:

First - That ZEUS REAL ESTATE INVESTMENTS, INC.
desiring to organize or qualify under the laws of the State
of Florida with its principal place of business at City of
Ft. Lauderdale, State of Florida, has named Larry Legel
located at:

5100 N. Federal Highway, Suite 409
Ft. Lauderdale, FL 33308

as its agent to accept service of process within Florida.

Signature Larry Legel
Title TRUSTEE
Date 12/2/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -5 PM 12:29

Having been named to accept service of process for the
above stated corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Signature Larry Legel
LL, Resident Agent
Date 12/2/96