OFFICE USE ONLY (Document #

561846 UCC FILING & SEARCH SERVICES, INC. (Requestor's Name) **526 EAST PARK AVENUE** (Address) TALLAHASSEE FL 32301 (904) 681-6528 OFFICE USE ONLY (Phone #) (City, State, Zip) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Walk in Pick Up Time Certificate of Status Mail Out Certificate of Good 513 14 Will Wait ARTICLES ONLY Photocopy ALL CHARTER DOCETIC AMENDMENTS NEW FILINGS Cortificate of FICTITIOUS NAME Profit Amendment NonProfit Resignation of R A, Officer/Director FICTITIOUS NAME SEARCH Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication CORPSEARCH Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS HOLD FOR Annual Report Foreign PICKUP BY Limited Partnership Fictitious Name **UCC SERVICES** Name Reservation Reinstatement

Trademark

Other

Examinor's initials



ARTICLES OF INCORPORATION

OF

Marina & Co. Realtors, Inc.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Marina & Co. Realtors, Inc.

The address of the principal office of this corporation shall be 2790 NE 187th Street, Aventura, Florida 33180, 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 100 shares of common stock at \$5.00 par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM_OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director is:

Doreen Marina 2790 NE 187th Street Aventura, FL 33180 President/Vice President/ Secretary/Treasurer/ Director

ARTICLE VII. INCORPORATOR

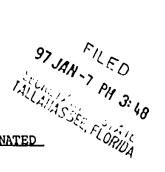
The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc. 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 7th day of January, 1997.

UCC Filing & Search Services, Inc.

Its Agent, Betty B. Young



ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position or Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

Its Agent Betty B / Young