# BERGER & DAVIS, P.A. ATTORNEYS ATLAW January 31, 1996

Secretary of States Office Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

900002077529--3 -02/04/97--01174--016 \*\*\*\*122.50 \*\*\*\*122.50

Re: Document Filing

Dear Judy:

Attached are both articles of incorporation for filing as well as a certificate of limited partnership for Industrial Commercial Real Estate Inc. Please have the articles filed first and then file please have the certificate of limited partnership filed.

Please call me when the copies are complete and also if you have any questions, please contact me at 561-3010. Thank you for your assistance in this matter.

Yours truly,

alero,

Berger & Davis, P.A.

Elizabeth Anne Moss Legal Administrator

EAM: sm

RECEIVED 97 JAN 31 AM 10: 42 DIVISION OF CORPORATION

# ARTICLES OF INCORPORATION OF INDUSTRIAL COMMERCIAL REAL ESTATE, INC. A FLORIDA CORPORATION

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

## ARTICLE I

### NAME

The name of the Corporation is Industrial Commercial Real Estate, Inc.

### ARTICLE II

### **ADDRESS**

The mailing address of the Corporation is:

100 Bay Colony Fort Lauderdale, Florida, 33308

### ARTICLE III

# COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

### ARTICLE IV

### **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

### ARTICLE V

### CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

### ARTICLE VI

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 Bay Colony, Fort Lauderdale, Florida, 33308, and the name of the initial Registered Agent of the Corporation at that address is George Levin.

### ARTICLE VII

### INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

<u>Name</u>

<u>Address</u>

GEORGE LEVIN

100 Bay Colony Fort Lauderdale, FL 33308

### ARTICLE VIII

### INCORPORATOR

The name and address of the person signing these Articles are as follows:

Name

Address

GEORGE LEVIN

100 Bay Colony Fort Lauderdale, FL 33308

# ARTICLE IX

### <u>AMENDMENTS</u>

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30 day of 1000 April 1997.

GEORGY LEVIN
Incorporator

STATE OF FLORIDA ) COUNTY OF BROWARD )					
Sworn to and subscribed before 1000000000000000000000000000000000000				đay	
( ) Produced Identification; Type	of Ide	ntific	ation	produ	ced
NOTARY PUBLIC:  Sign: Wame:  Print Wame:  Commission No.:  My Commission Expires:			MY COMMESSIO	CONNUR N & CO 40081 miner 20, 199 Public Underw	11

### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of INDUSTRIAL COMMERCIAL REAL ESTATE, INC., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of INDUSTRIAL COMMERCIAL REAL ESTATE, INC.

Date: January 30, 1997

SEORGE LEVIN

Initial Registered Agent