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EMPIRE CORPORATE KIT

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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: SUSASNA HANSEN, P.A.
AUDIT NUMBER.....H97000001894
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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1-25-97

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EMPIRE CORPORATE KIT

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ARTICLES OF INCORPORATION
OF
SUSANA HANSEN. P. A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, SUSANA HANSEN, being of legal age, do hereby
these presents for the purpose of becoming a Corporation
under the laws of the state of Florida authorizing the
formation of Corporations.

EFFECTIVE DATE

1-25-97

These Articles of Incorporation are to be effective on
the 25 day of JANUARY, 1997. (If no date
is inserted, these articles are to be effective as of the
date of filing with the Secretary of State).

ARTICLE I

The name of the Corporation shall be:

SUSANA HANSEN, P. A.

ARTICLE II

The general nature of the business and the objects and
purposes to be transacted and carried on are to do any and
all things herein mentioned, as fully and to the same extent
and natural persons might or could do, viz:

REAL ESTATE SALES AND RENTALS

and do any and all things and matters necessary and
appertaining thereto and further enabling this corporation to
engage in any activity or business permitted under the laws
of the United States and of Chapter 607 of the Florida
Statutes and any successor or supplemental statute or
authority; to purchase, hold, sell and transfer shares of
its own capital stock; subject however, to such limitations

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as may be provided by law; capital stock owned by the corporation shall not be voted upon directly, nor counted as outstanding for the purpose of any stockholders' quorum or vote; and to do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes thereafter or before enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the benefit or protection of the corporation, either as holders of, or interested in any property, or otherwise; and to exercise all of the powers which are now or may hereinafter be conferred upon corporation generally by the laws of the State of Florida.

ARTICLE XII

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

ONE THOUSAND (1000) SHARES,

ONE (\$1.00) DOLLAR PAR VALUE,

COMMON STOCK

ARTICLE IX

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V

The initial address of said corporation shall be:

5310 N. W. 33rd AVE., #110
FORT LAUDERDALE, FLORIDA 33309

with the privilege of having its office and branch offices at other places within or without the State of Florida.

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ARTICLE VI

The number of Directors of this Corporation shall be not less than one (1) nor more than three (3), and the initial Board of Directors of this Corporation shall be comprised of ONE (1) member.

ARTICLE VII

The names and street addresses of the persons who are appointed to act as directors until the first annual meeting of the Stockholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
SUSANA HANSEN	5310 N. W. 33rd AVE., #110 FORT LAUDERDALE, FL 33309

ARTICLE VIII

The name and addresses of the person signing these Articles of Incorporation as a Subscriber and the number of shares each has agreed to purchase are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
SUSANA HANSEN	5310 N.W. 33rd AVE #110 FORT LAUDERDALE, FL 33309	1000

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon.

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ARTICLE X

The address of the registered office of this Corporation shall be:

5310 N. W. 33rd AVE., #110
FORT LAUDERDALE, FL 33309

ARTICLE XI

The Corporation has designated as its Registered Agent, ALLAN BERCHAY, who is a resident of the State of Florida, and whose business office is the same as that of the Registered Office.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, and for the purpose of forming a Corporation pursuant to the corporation laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set my hand and seal at Fort Lauderdale, Broward County, Florida, this 25 day of JANUARY, 1997.


SUSANA HANSEN

(SEAL)

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared SUSANA HANSEN, well known to me to be the individual described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that

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she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and
official seal at Broward County, Florida, this 25 day of
JANUARY, 1997.

Carl Serchay
NOTARY PUBLIC - STATE OF FLORIDA
My Commission Expires:

NOTARY PUBLIC
STATE OF FLORIDA
ATLANTA, GEORGIA

ACKNOWLEDGMENT

Having been named as Registered Agent for the Above-
stated Corporation at the place designated in these Articles,
I heraby accept to act in this capacity, and agree to comply
with the provisions of all applicable statutes relative to
keeping open said office.

ALLAN SERCHAY
REGISTERED AGENT
ALLAN SERCHAY

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TALLAHASSEE, FLORIDA

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