

P970000 24917

TRANSMITTAL LETTER

September 20, 1997

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/17/97--01030--009
*****78.75 *****78.75

Subject: **Real Estate Investment Trust Advisors, Inc.**
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

Filing Fee & Certificate - \$78.75

FROM:

Arlette Spaniak
5200 N E 33rd Avenue
Ft. Lauderdale, FL 33308

FILED
97 MAR 17 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the Articles.

~~P. CHANDLER~~ MAR 20 1997

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Real Estate Investment Trust Advisors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5200 N E 33rd Avenue
Ft. Lauderdale, FL 33308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF COMMON STOCK (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Arlette Spaniak
5200 N E 33rd Avenue
Ft. Lauderdale, FL 33308

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of Incorporation is (are):

Arlette Spaniak
5200 N E 33rd Avenue
Ft. Lauderdale, FL 33308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of FEBRUARY, 1997.



Signature

FILED
97 MAR 17 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

I, Arlette Spaniak, being the designated Registered Agent in the above Articles of Incorporation, hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Signature

Articles of Incorporation
Filing Fee - \$35