

P97000027755

Golan Real Estate, Inc.
218 Whitehead St.
Key West, FL 33040
(305) 292-1600

March 14, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Golan Real Estate, Inc.

400002121274--7
-03/24/97--01037--001
****122.50 ****122.50

Gentlemen:

Enclosed are an original and one photocopy of Articles of Incorporation and registered Agent Certificate for the above-named corporation. I would appreciate your filing the original with your office and returning the photocopy, with your Certificate attached, to the undersigned. Also enclosed is our filing fee check in the amount of \$122.50.

Thank you in advance to this matter.

Respectfully,

Donna Golan
Donna Golan

Enclosures

Dmc
3/27/97

FILED
97 MAR 24 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 MAR 24 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Golan Real Estate, Inc.

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLES I

Name of Corporation

The name of the corporation shall be Golan Real Estate, Inc.

ARTICLES II

Purpose of Corporation

The corporation is organized for the purpose of engaging in any activity permitted under the laws of the United States of this State.

ARTICLES III

Capitol Stock

The capitol stock of this corporation shall consist of 7,500 shares of common stock of \$1.00 per value, fully paid and non-assessable. The whole or any of the capitol stock of the corporation may be paid for in lawful money of the United States of America or in property, labor or services at a just valuation to be fixed by the Directors.

ARTICLES IV

Initial Registered Office Agent

The street address of the initial registered office of this corporation is 218 Whitehead Street, Key West, Florida 33040 and the name of the initial registered agent of this corporation at that address is Donna Golan,. The initial principal office of this corporation is 218 Whitehead Street, Key West, Florida, 33040.

ARTICLES V

Initial Board of Directors

This corporation shall have two Directors initially. The number of Directors may be increased or diminished from the time by the Bylaws but shall never be less than one. The name and address of the initial Directors of the Corporation are:

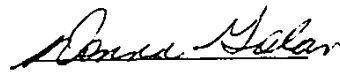
Donna Golan	1500 Atlantic Boulevard, #409 Key West, Florida 33040
Keith Golan	1500 Atlantic Boulevard, #409 Key West, Florida 33040

ARTICLES VI

Incorporator

The name and address of the person signing these Articles are: Donna Golan,
1500 Atlantic Boulevard, #409, Key West, Florida 33040.

IN WITNESS WHEREOF, we have made and subscribe these articles this 18th.
day of March, 1997.

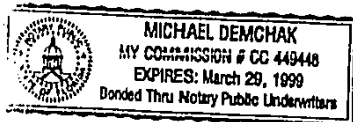


Donna Golan

STATE OF FLORIDA
COUNTY OF MONROE

I HEREBY CERTIFY that on the 18th. day of March 1997, before me, an officer
duly authorized in the State and County aforesaid to take
acknowledgments, personally appeared DONNA GOLAN, to me known to be the person
or who has produced N/A as identification.

WITNESS my signature and official seal in the County and State last aforesaid.



Notary Public

My Commission Expires:

3/29/99

FILED
97 MAR 24 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes , the following is submitted, in compliance with said Act:

First-That, Golan Real Estate, Inc. desiring to organize under laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Key West, County of Monroe, State of Florida, has named Donna Golan, located at 218 Whitehead Street , City of Key West, County of Monroe, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENTS:

Having been named to accept service of process for the above stated corporation, at place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: *Donna Golan*
Donna Golan