

P970000 27930



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 309556 4337904

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 27, 1997

ORDER TIME : 9:48 AM

ORDER NO. : 309556-005

CUSTOMER NO: 4337904

CUSTOMER: Ms. Olga Bradham
THERREL BAISDEN & MEYER WEISS

Suite 500
1111 Lincoln Road
Miami Beach, FL 33139

500002125975--4
-03/27/97-01067-031
****122.50 ****122.50

DOMESTIC FILING

NAME: PREMIER REALTY INTERNATIONAL,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

FILED
97 MAR 27 PM 1:55
STATE
TALLAHASSEE, FLORIDA

97 MAR 27 PM 11:37
DIVISION OF CORPORATION

84 MAR 27 1997

**ARTICLES OF INCORPORATION
OF
PREMIER REALTY INTERNATIONAL, INC.**

FILED
97 MAR 27 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

a Florida corporation

ARTICLE I

Name

The name of the corporation is **PREMIER REALTY INTERNATIONAL, INC.**, a
Florida corporation.

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law,
commencing upon the filing of these Articles of Incorporation with the Florida Division of
Corporation of the Department of State.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business
for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND
NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common
Shares."

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 1111 Lincoln Road Mall, Suite 500, Miami Beach, Florida 33139, and the name of the initial registered agent of this corporation at that address is: Richard A. Wood, Esquire.

ARTICLE VI

Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than ONE (1). The names and addresses of the initial director of the corporation is: RICHARD A. WOOD, c/o THERREL BAISDEN & MEYER WEISS, 1111 Lincoln Road Mall, Suite 500, Miami Beach, Florida 33139.

ARTICLE VII

Incorporator

The name and address of the person signing these Articles is: RICHARD A. WOOD, Esquire, 1111 Lincoln Road Mall, Suite 500, Miami Beach, Florida 33139.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 24th day of March, 1997.


RICHARD A. WOOD, Subscriber

STATE OF FLORIDA)
)ss
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared **RICHARD A. WOOD, ESQUIRE** known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 24th day of March, 1997.



Notary Public, State of Florida
at Large

My Commission Expires:

OFFICIAL NOTARY SEAL OLGA M BRADHAM NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC400974 MY COMMISSION EXP. AUG. 17, 1998

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

**PREMIER REALTY INTERNATIONAL, INC.,
a Florida corporation**

In pursuance of Section 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

First--that **PREMIER REALTY INTERNATIONAL, INC., a Florida corporation,** desiring to organize under the laws of the State of Florida with its principal office at: c/o **THERREL BAISDEN & MEYER WEISS, 1111 Lincoln Road Mall, Suite 500, Miami Beach, Florida 33139,** has named **Richard A. Wood, Esquire,** located at **1111 Lincoln Road Mall, Suite 500, Miami Beach, Florida 33139,** as its agent to accept service of process within this state. Having been named to accept service of process for the above stated corporation, at place designated in this 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.


RICHARD A. WOOD

FILED
97 MAR 27 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dam\alexander.art

THERREL BAISDEN & MEYER WEISS