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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: JOHNNY ~~C. RODRIGUEZ~~ LUIS
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: US REALTY GROUP INC.
AUDIT NUMBER.....H97000005333
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 4
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
US Realty Group Inc.

Article II. Address

The mailing address of the Corporation is:
US Realty Group Inc.
13534 Brightstone Street
Wellington FL 33414

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Thomas J. Craft, Jr.
11000 Prosperity Farms Road, Suite 301
Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Ed Muller

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Tom Craft | FL Bar Member 881503
Thomas J. Craft, Jr., P.A.
11000 Prosperity Farms Road, Suite 301
Palm Beach Gardens FL 33410
561-691-1998 • Fax 561-691-1777

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Tom Craft
Thomas J. Craft, Jr., P.A.
11000 Prosperity Farms Road, Suite 301
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective April 1, 1997

The undersigned incorporator executed these Articles of Incorporation on April 1, 1997



TOM CRAFT
by L.A. Uriarte as attorney-in-fact

Tom Craft | FL Bar Member 881503
Thomas J. Craft, Jr., P.A.
11000 Prosperity Farms Road, Suite 301
Palm Beach Gardens FL 33410
561-691-1998 • Fax 561-691-1777

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

US Realty Group Inc.

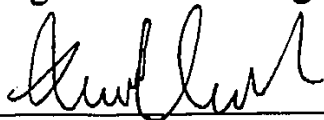
REGISTERED AGENT/OFFICE:

Thomas J. Craft, Jr.

11000 Prosperity Farms Road, Suite 301
Palm Beach Gardens FL 33410

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



THOMAS J. CRAFT, JR.

by L.A. Uriarte as attorney-in-fact

Date: 4/1/97

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