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| ACCESS, 1116-D Thomasville R | toad . Mount Vernon Square . Tallahassee, Florida 32303 |
| INC. P.O. Box 37066 (32315-7066) | ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666 |
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| SPECIAL INSTRUCTIONS | • |
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ARTICLES OF INCORPORATION

OF

MOR REAL ESTATE INVESTMENTS, INC.

97 APR 18 PH 1: 19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following articles of incorporation for such corporation:

ARTICLE I.

The name of the corporation is MOR REAL ESTATE INVESTMENTS, INC.

ARTICLE II.

The duration of the corporation is perpetual.

ARTICLE III.

The purposes for which the corporation is organized are to own, hold, lease, manage, mortgage, sell and otherwise deal in real estate, and to transact any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV.

The aggregate number of shares which the corporation shall have the authority to issue shall be 5,000 shares of common stock at no par value.

ARTICLE V.

The address of the corporation's principal office and registered office is 6800 S.W. 21st Court, Unit #5, Fort Lauderdale, Florida 33317, and the name of the corporation's initial registered agent at such address is Owen Luttinger.

ARTICLE VI.

The number of directors constituting the initial board of directors is three (3), and the names and addresses of the persons who are to serve as initial directors are:

Mark Goldstein 6800 S.W. 21st Court, Unit #5,

Fort Lauderdale, FL 33317

Owen Luttinger 6800 S.W. 21st Court, Unit #5,

Fort Lauderdale, FL 33317

Richard Luttinger 6800 S.W. 21st Court, Unit #5,

Fort Lauderdale, FL 33317

ARTICLE VII.

The name and address of the incorporator are:

Owen Luttinger 6800 S.W. 21st Court, Unit #5, Fort Lauderdale, FL 33317

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on the _______ day of April, 1997.

Owen Luttinger, Incorporator

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Owen Luttinger

STATE OF FLORIDA

88.

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this / / was day of April, 1997, by Owen Luttinger, who (____) is personally known to me or who (____) has produced a Florida Driver Edense as identification.

My Commission Expires:

Notary Public, State of Florida

