

PA10000040265

TRANSMISSIONAL LETTER

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

Subject: THOMAS M. PERAGINE, P.A.

Please find enclosed an original and one copy of the articles of incorporation and a check for \$78.75 for filing fee & certificate.

From: THOMAS M. PERAGINE, P.A.  
ATTN: Tom Peragine  
740 S. Federal Hwy. #610  
Pompano Beach, FL 33062  
954-783-7414

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SECRETARIAL  
TALLAHASSEE, FLORIDA

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FILED

MAY 6 1997  
D. P. G.

ARTICLES OF INCORPORATION OF  
THOMAS M. PERAGINE, P.A.

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following  
Articles of Incorporation for the purpose of forming a corporation  
under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

THOMAS M. PERAGINE, P.A.

(hereinafter the "Corporation").

ARTICLE II

The existence of the Corporation shall commence upon the filing of  
these Articles of Incorporation by the Department of State and  
shall be perpetual.

ARTICLE III

The Corporation may engage in any and all businesses and activities  
permitted by the laws of the State of Florida relating to real  
estate and business brokerage, including, but not limited to, real  
estate sales, real estate brokerage, consulting, business sales and  
business brokerage. The Corporation shall have all of the powers  
vested in a corporation organized under and existing by virtue of  
such laws.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$0.10 per share.

ARTICLE V

The street address of the Corporation's initial registered office and the Corporation's initial registered agent at that address shall be:

Thomas M. Peragine  
740 S. Federal Hwy. #610  
Pompano Beach, FL 33062

ARTICLE VI

The corporation shall have one director initially. The name and address of the initial director of the corporation, who shall hold office until his successor is elected and qualified or until his earlier resignation or removal from office is:

Thomas M. Peragine  
740 S. Federal Hwy. #610  
Pompano Beach, FL 33062

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the Corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the Corporation is:

Thomas M. Peragine  
740 S. Federal Hwy. #610  
Pompano Beach, FL 33062

ARTICLE VIII

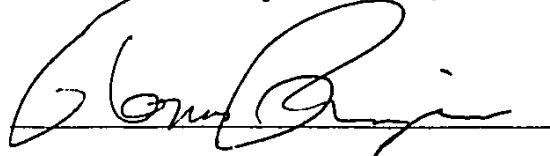
The mailing address of the Corporation's principal office shall be:

740 S. Federal Hwy. #610  
Pompano Beach, FL 33062

ARTICLE IX

This corporation shall indemnify, and shall advance expenses on behalf of, its officer(s) and director(s) to the fullest extent not prohibited by any law in existence now or hereafter.

Executed at Pompano Beach, Florida this 28th day of April, 1997.



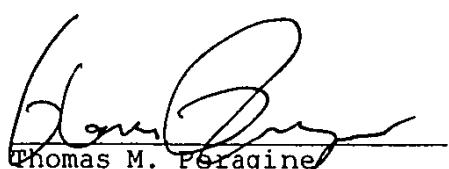
THOMAS M. PERAGINE

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of THOMAS M. PERAGINE, P.A., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 28th day of April, 1997.

By:

  
Thomas M. Peragine  
Registered agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA