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LA OFFICES
OF

ROBERT BRIAN ROEMER, P.A.

Telephone: (561) 832-1300
Telecopier: (561) 832-5422

359 South County Road, Suite #3
Palm Beach, Florida 33480

VIA U.S. MAIL

May 12, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

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-05/14/97--01031--018
****122.50 ****122.50

RE: Pretty Enterprises, Inc.

Dear Sir:

Enclosed please find a check in the amount of \$122.50 for the Articles of Incorporation. We would appreciate a Certified Copy of the Articles, all on letter size paper (8 1/2 x 11) if at all possible. Please return the Articles of Incorporation.

If for any reason these Articles cannot be recorded, due to error or correction, please telephone us at (561) 832-1300.

I thank you for your courtesy and cooperation in this matter.

Most Sincerely,

Robert Roemer

Robert Brian Roemer

RBR/dcl
Enclosures

FILED
97 MAY 14 AM 10:58
SECRET
TALLAHASSEE, FLORIDA

*Done
5/19/97*

ARTICLES OF INCORPORATION
OF
PRETTY ENTERPRISES, INC.

97 MAY 14 AM 10:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

1.01 The name of this corporation is PRETTY ENTERPRISES, INC.

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The purpose for which the corporation is organized is to operate a real estate business and any other business allowed by law. The Corporation may engage in the stated business or specific profession and in any other transaction or business, permitted under the laws of the United States and of this State.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 100, all of which shall be common shares with a par value of \$1.00 per share.

4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than One Hundred Dollars (\$100.00).

ARTICLE FIVE

5.01 The street address of the initial corporate office of the corporation is 709 North Tamarind Ave, West Palm Beach, FL 33401.

5.02 The name and address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is ROBERT B. ROEMER, 359 South County Road, Palm Beach, FL 33480.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is ROBERT B. ROEMER, 359 SOUTH COUNTY ROAD, SUITE 3, PALM BEACH, FL 33480.

6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
EMMA THOMAS	709 NORTH TAMARIND AVE. WEST PALM BEACH, FL 33401

ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

9.01 The effective date of this corporation shall be upon filing an acceptance with The Florida Division of Corporations.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 8 th day of May, 1997.

By Robert B. Roemer
ROBERT B. ROEMER
Incorporator

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in such office as required by law.

By Robert B. Roemer
ROBERT B. ROEMER
Registered Agent

FILED
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TALLAHASSEE, FLORIDA
SECRET