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TRANSMITTAL

TOWNSHIP INVESTMENT REALTY INC.  
6047 KIMBERLY BLVD, STE E  
NORTH LAUDERDALE, FL. 33068

PHONE: (954)975-4881

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R(S), (if known):

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ment #) \*\*\*\*\*0.00 \*\*\*\*\*70.00  
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Dmc  
6/5/97

FILED  
97 JUN -3 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

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FILED

97 JUN -3 AM 11:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TOWNSHIP INVESTMENT REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6047 E KIMBERLY BLVD.  
NORTH LAUDERDALE, FL. 33068

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized is to have outstanding at any one time is: FIVE HUNDRED ( 500 )

ARTICLE IV INTIAL REGISTERED AGENT AND ADDRESS

The name and address of this intinal registered agent is:

ANTHONY HYATT  
6047E KIMBERLY BLVD.  
NORTH LAUDERDALE, FL. 33068

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is (are):

DOUGLAS . SCOTT  
3549 NW 38 TERRACE  
LAUDERDALE, LAKES, FL. 33309

The undersigned has (have) executed these Articles of incorporation this.

12th day of may 19 97.

  
\_\_\_\_\_  
Signature/Title

President  
\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

FILED

97 JUN -3 AM 11:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: TOWNSHIP INVESTMENT REALTY, INC.

2. The name and address of the registered agent and office is:

ANTHONY HYATT

(NAME)

6047 E KIMBERLY BLVD.

(ADDRESS)

NORTH LAUDERDALE, FL. ##33066

(CITY/STATE/ZIP)

SIGNATURE

Anthony Hyatt  
(corporate officer)

TITLE

PRESIDENT

DATE

5/12/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Anthony Hyatt

DATE

5/12/97

REGISTERED AGENT FILING FEE: 35.00