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MIAMI LAKES, FLORIDA 33016

TELEPHONE (305) 460-2030 FAX (305) 460-2037

June 2, 1997

JACKSONVILLE OFFICE
7835 BAYBERRY ROAD
JACKSONVILLE, FLORIDA 32256

Department of State Division of Corporation P. O. Box 6327 Tallahassee, Florida 32314

> Re: Articles of Incorporation for Mitek Realty Gempany, Inc.; Redbay Industries, Inc.,; and The Hastings Organization, Inc.

To whom it may concern:

Enclosed please find the Articles of Incorporation for the above-referenced corporation, along with our firm's check in the amount of \$210.00, which represents payment for the filing fee of same. Should you have any questions, please do not hesitate to contact our office.

Very truly yours,

Robert Zimmerman

RZ:ma

actude suffix)

Enclosures:

as stated

000002204290--7 -06/06/97--01077--001 ****210.00 *****70.00

id a check for :

WS/a/91

Robert Gimmer.man gave auth by phone to delete Company from the name.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME The name of the corporation shall be:

Mitek Realty, Inc.

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

97 JUN-6 PH 2: 12 The principle place of business will be Palm Beach Count Florida. The mailing address will be 2222 Ponce de Leon Boulevard, Penthouse II, Coral Gables, Florida 33134.

ARTICLE III SHARES The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent are:

Robert Zimmerman, Esquire SAMS, MARTIN & HOLLON, P.A. 2222 Ponce de Leon Boulevard Penthouse II Coral Gables, Florida 33134

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Robert Zimmerman, Esquire SAMS, MARTIN & HOLLON, P.A. 2222 Ponce de Leon Boulevard Penthouse II Coral Gables, Florida 33134

Signature/Incorporator

6-2-97

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 statues 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/Registered Agent

6-2-97