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97 JUN 19 PH 1:57

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

TALLAHASSEE, FLORIDA

SUBJECT:	THOMAS A. VISCONS	SI REAL ESTATE, 1	INC.
	(Proposed corporate name - must include suffix)		
		. 35 5	9000022169 -06/19/9701 *****78.75
Enclosed is an original	and one(1) copy of the article	s of incorporation and a	check for :
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM: _	Thomas A. Visconsi, Jr. Name (Printed or typed)		
	251 Royal Palm Way, Suite 301		
-	Address		
_	Palm Beach, FL 33480		
	City, State & Zip		
_	561-655-6136		
	Daytime Telephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

THOMAS A. VISCONSI REAL ESTATE, INC.

ARTICLE II PRINCIPAL OFFICE

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

251 ROYAL PALM WAY, SUITE 301

PALM BEACH, FL 33480

ARTICLE III SHARES

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

1,000 (One Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Thomas A. Visconsi, Jr. 107 Villa Circle Atlantis, FL 33462

ARTICLE V INCORPORATOR

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

Thomas A. Visconsi, Jr. 251 Royal Palm Way, Ste. 301 Palm Beach, FL 33480

Signature/Incorporator

June 17, 1997

Data

(An additional article must be added if an effective date is requested.)

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/Begistered Agent

June 17, 1997

Date