P97000059202



ACCOUNT NO. : 07210000032

REFERENCE: 454162 81501A

AUTHORIZATION :

COST LIMIT: \$ 70.00

ORDER DATE: July 8, 1997

ORDER TIME: 9:25 AM

ORDER NO. : 454162-005

CUSTOMER NO: 81501A

CUSTOMER: Mr. Howard A. Levine

LEVINE & SEGAUL, P.A.

Suite A-106

4300 N. University Drive Ft. Lauderdale, FL 33351

DOMESTIC FILING

NAME: MONARCH REALTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

700002232747--5

EFFECTIVE DATE

57 JUL -8 AHH: 29

ARTICLES OF INCORPORATION

TALLANDOS CARLORIDA

OF

MONARCH REALTY, INC.

Article I - Name

The name of the corporation shall be: MONARCH REALTY, INC.

Article II - Principal Office

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

Suite A-106 4300 N. University Drive Fort Lauderdale, FL 33316

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Article IV - Registered Agent

The name and address of the registered agent is:

Levine & Segaul, P.A. Suite A-106 4300 N. University Drive Fort Lauderdale, FL 33351

Article V - Effective Date

These articles of incorporation shall be effective immediately upon execution.

Article VI - Incorporator

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

Howard A. Levine Suite A-106 4300 N. University Drive Fort Lauderdale, FL 33351

The undersigned has executed these Articles of Incorporation on July 7, 1997.

Howard A Levine

CERTIFICATE OF DESIGNATION

REGISTERED AGENT

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 agent, in the State of Florida.

- 1. The name of the corporation is: MONARCH REALTY, INC.
- 2. The name of the registered agent is:

Levine & Segaul, P.A.

Suite A-106

4300 N. University Drive.

Fort Lauderdale, FL 33351

Signature:

pwrence A. Levine, President

Date:

July 7, 1997

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 THE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LEVINE & SEGAUL P.A

Signature:

Lawrence A. Leyine - President

Date:

July 7, 1/997