CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 * Tallahassee, Florida 32302 (904) 224 8890 * 1-800-342-8062 * Fax (904) 222-1222 SOUTHEAST REALTY Art of Inc. File Left LTD Partnership File LC. File Fictitious Name File Name Reservation Name Reservation

·	
;	1 111
Signature	
Requested by:	7/11/97 9:38
Name	Date Time
Walk-In	Will Pick Up

	Art of Inc. File <u>ev+</u> .
	LTD Partnership File 2
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Name Reservation
	Merger File RIO 12
	Art, of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy !
	Photo CopyY
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search AT 03
	Fictitious Search
	Fictitious Owner Search
	Vchicle Search
	Driving Record
	UCC 1 or 3 File
	UCC 11 Search
. —	UCC 11 Retrieval

ARTICLES OF INCORPORATION

OF

SOUTHEAST REALTY INVESTMENT GROUP, INC.

97 JUL 11 PHI2: 42
SECRETARY OF STATE
TAIL AHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation is Southeast Realty Investment Group, Inc. (the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT

The mailing and street address of the initial registered office of this Corporation is 2665 South Bayshore Drive, Suite 1004, Coconut Grove, Florida 33133; and the name of the initial registered agent of this Corporation is Jeffrey E. Levey.

ARTICLE V - PRINCIPAL OFFICE ADDRESS

The mailing and street address of the principal office of this Corporation is 3770 Chase Avenue, Miami Beach, Florida 33140.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have (2) initial directors. The number of directors may be either increased or decreased from time to time as provided in the Corporation's Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

> David Dardashti 3770 Chase Avenue Miami Beach, Florida 33140

Hillel Bronstein 16 West 36th Street New York, NY 10018

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Jeffrey E. Levey, Esquire Jeffrey E. Levey, P.A. 2665 South Bayshore Drive **Suite 1004** Coconut Grove, Florida 33133

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this $\frac{94n}{1}$ day of July, 1997.

Jeffrey E. Levey, Esq

Incorporator

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That Southeast Realty Investment Group, Inc. (the "Corporation"), desiring to organize .
under the laws of the State of Florida, has named Jeffrey E. Levey as its agent to accept service of process within this state.

Southeast Realty Investment Group, Inc. 2665 South Bayshore Drive Suite 1004 Coconut Grove, Florida 33133

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further, agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this $\frac{94}{1}$ day of July, 1997.

Jeffrey E. Levey Registered Agent - Gon O A

1 PH 12: 42

F:\Corporate\Southeast.Art.wpd