700002240467--0 -07/17/97--01053--016 ****122,50 ****122.50 Office Use Only MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone # LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. VERSAILLES REALTY INC. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time _ 9,00 Certified Copy Walk in Certificate of Status ~ Mail out Photocopy Will wait NEW HILINGS AMENDMENTS OF Profit Amendment DIVISION OF CORPORATION Resignation of R.A., Officer/ Director NonProfit Change of Registered Agent **Limited Liability** Dissolution/Withdrawal Domestication Merger Other OTHER FILINGS **Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

VERSAILLES REALTY, INC.

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is VERSAILLES REALTY, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this Corporation shall be: 3425 Collins Avenue, Miami Beach, FL 33140.

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is services in real estate and rental of properties and to carry on any lawful business or trade permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock of a par value of One Dollar (\$1.00).

Every original incorporating stockholder upon the sale for cash, property or service or new shares or shares authorized but

unissued, shall have the right to purchase his pro-rate share thereof at the price at which it is offered to others, which price, in case of par value shares may be in excess of par.

The transfer of shares may be restricted as provided for in the bylaws as adopted by stockholders or by other agreement between the parties thereto.

ARTICLE V - TIME OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 3425 Collins Avenue, Miami Beach, FL 33140 and the name of the initial registered agent of this corporation at that address is: Teresa Corbo.

Has been made 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 provision of all status relating to the proper and completed performance of my duties and I'm familiar with and accept the obligation of my position as registered agent.

Teresa Corbo

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but never shall be less than one. The name and address of the officer and member of the first Board of Directors is:

Teresa Corbo 3425 Collins Avenue Miami Beach, FL 33140

ARTICLE VIII - INCORPORATION

The name and address of the incorporator to these articles is:

Teresa Corbo, 3425 Collins Avenue, Miami Beach, FL 33140

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them, to the Stockholders, and approved at a stockholders' meeting, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

Teresa Corbo

97 JUL 17 PHI2: 12
SECTION OF STATE
AND ASSESSED TO BEAUTY