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(561)689-9303

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NAME: DONNA J. MAU, P.A.

AUDIT NUMBER.....H97000011332

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July 23, 1997

COONEY WARD LESHER & DAMON, P.A.

SUBJECT: DONNA J. MAU, P.A.
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 25, 1997

COONEY WARD LESHER & DAMON, P.A.

SUBJECT: DONNA J. MAU, P.A.
REF: W97000016915

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DONNA J. MAU, P.A.

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: DONNA J. MAU, P.A.

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in every phase and aspect of the business of rendering real estate professional services to the public that a duly licensed person under the laws of the State of Florida, is authorized to render, provided that such professional services shall be rendered only through officers, employees, and agents who are duly licensed under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address and principal place of business of this Corporation is: 431 Jupiter Lakes Boulevard, 2130D, Jupiter, Florida 33458.

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Prepared by:
Philip H. Ward, III, Esquire
Cooney, Ward, Leshner & Damon, P.A.
4420 Beacon Circle
West Palm Beach, Florida 33406
Florida Bar No. 313998

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 share of common voting stock.

ARTICLE VI - SHAREHOLDER RIGHTS

Shareholders of the Corporation shall have preemptive rights to acquire their pro rata share of stock of the Corporation for all issues of any class of stock of the Corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Preemptive rights shall also apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

This Article VI pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the Shareholders of each affected class, and no issuance of stock of the Corporation shall take place unless the price at which the stock is to be issued shall be approved by a majority of the Shareholders of the Corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite #100, West Palm Beach, Florida 33407, and the name of its initial registered agent at that address is Phillip H. Ward, III, Esquire.

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ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Name

Address

Philip H. Ward, III

4420 Beacon Circle, Suite #100
West Palm Beach, Florida 33407

DATED this 10th day of July, 1997.


Philip H. Ward, III, Incorporator

STATE OF FLORIDA)

)ss:

COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Philip H. Ward, III me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of July, 1997.

Notary Public

Sign: 

Print: Kelly J. Conaughty

State of Florida at Large

My Commission Expires:



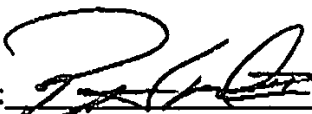
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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named to accept service of process for DONNA J. MAU, P.A., at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: The 10th day of July, 1997

By: 
Philip H. Ward, III

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