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July 29, 1997

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- * BOARD CERTIFIED IN REAL ESTATE
- ** BOARD CERTIFIED IN TAXATION

Secretary of State P.O. Box 6327 Tallahassee, FL 32314

Re: Greenman Florida Investment Realty, Inc.

300002255013--8 -08/01/97--01067--015 ****122,50 ****122,50

Dear Sir/Madam:

Enclosed are Articles of Incorporation for Greenman Florida Investment Realty, Inc.

Also enclosed is check number 11854 in the sum of One Hundred Twenty-Two and 50/100 (\$122.50) as and for filing fees and a certified copy of the Articles of Incorporation.

Please issue a certified copy of the above referenced Articles of Incorporation and forward to the undersigned at the address at the top of this letterhead.

If, for any reason, you are unable to incorporate the above referenced proposed corporation, please contact the undersigned immediately.

RICHARD B. SABRA, ESQ.

RBS/kf Encls.

cc: Andrew B. Greenman

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ARTICLES OF INCORPORATION

OF

GREENMAN FLORIDA INVESTMENT REALTY, INC.

DIVISION -1 PH 2: 10

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is GREENMAN FLORIDA INVESTMENT REALTY, INC.

ARTICLE II

MAILING ADDRESS

The mailing address of this corporation is: 1940 Harrison Street, Suite 204-B, Hollywood, Florida 33020

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1940 Harrison Street, Suite 204-B, Hollywood, Florida 33020, and the name of the initial registered agent of this corporation at that address is Andrew B. Greenman.

ARTICLE X

INCORPORATOR

The name and address of the Incorporator is: Andrew B. Greenman, 1940 Harrison Street, Suite 204-B, Hollywood, Florida 33020

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 28 day of July, 1997.

Andrew B. Greenman Initial Director/Incorporator CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST - - That GREENMAN FLORIDA INVESTMENT REALTY, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1940 Harrison Street, Suite 204-B, Hollywood, State of Florida, has named Andrew B. Greenman, located at 1940 Harrison Street, Suite 204-B, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE:

Andrew B. Greenman, Incorporator

DATE: July <u>28</u>, 1997

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE:

Andrew B. Greenman, Registered Agent

DATE: July <u>28</u>, 1997

97 AUG -1 PH 2

STATE