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TO: DIVISION OF CORPORATIONS

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NAME: LIONWOOD REAL ESTATE HOLDINGS, INC.

AUDIT NUMBER.....H97000013249

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 13, 1997

EMPIRE

SUBJECT: LIONWOOD REAL ESTATE HOLDINGS, INC.  
REF: W97000018631

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ARTICLES OF INCORPORATION

(3)

OF

LIONWOOD REAL ESTATE HOLDINGS, INC.

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be LIONWOOD REAL ESTATE HOLDINGS, INC., a Florida Corporation. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

FRANK J. SEGREGO, ESQUIRE  
901 PONCE DE LEON BLVD., SUITE 601  
CORAL GABLES, FLORIDA 33134

ARTICLE V

The initial board of director of the corporation shall be composed of one person. The name and address of this corporation's director is as follows:

RONALD J. WEIZENBLUT  
5050 N.W. 7TH STREET, APT. #602  
MIAMI, FLORIDA 33126

Frank J. Segredo, Esquire  
901 Ponce De Leon Blvd., Suite 601  
Coral Gables, Florida 33134  
Tel. (305) 444-1741 Fax (305) 444-7637  
Fl Bar No 350010

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ARTICLE VI

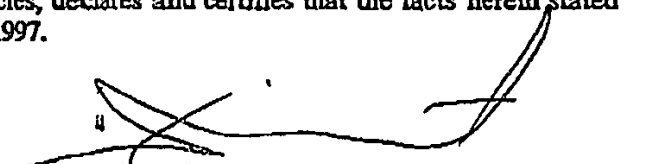
The name and address of the incorporator of this corporation is:

RONALD J. WEIZENBLUT  
5050 N.W. 7TH STREET, APT. #602  
MIAMI, FLORIDA 33126

ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 12th day of August, 1997.

  
RONALD J. WEIZENBLUT

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

  
FRANK J. SEGREGO, ESQUIRE

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