19970000 75654 COLEMAN C. SWEET 75 FILED

Attorney at Law
6113 PLANTATION ROAD
PLANTATION, FLORIDA
33317

97 AUG 29 AH 11: 58

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TELEPHONE: (954) 587-1162

August 26, 1997 EFFECTIVE DATE

8-30-97

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

500002280765--0 -08/29/97--01026--014 ****140.00 ******70.00

Gentlemen:

Re:

FREEHOLD CORPORATION, a Florida Corporation.

I enclose Articles of Incorporation on the above named corporation, together with my check for 20 ca. to cover filing fees (with-certified copy).

If the above suggested name is unavailable for corporate purposes at this time, please substitute the name Free-fall Corporation, and make the necessary corrections in the articles of Incorporation, issuing the Charter in the available name.

Your prompt attention will be appreciated.

Yours very sincerely,

Coleman C. Sweet

CCS: dai

Enclosure

Please return extra "True Copy" when filed.

B.Hall AEb @5. WM

ARTICLES OF INCORPORATION OF FRHHFALL CORPORATION

FILED

97 AUG 29 AN 11: 58

I, COLEMAN C. SWEET, the single incorporator of the above indicated Comparison of State the following Articles of Incorporation for Safforda corporation for profit.

ARTICLE I

8-30-97

The name of the corporation shall be the above. The principal place of business shall be 8464 N.W. 2 Street, Coral Springs, Florida 33071.

ARTICLE II

The general nature of the business to be transacted will be the purchase of and the investment in real property, or real property interest, for the purpose of resale, development, or holding as an investment; or for any lawful business authorized by Chapter 607, Florida Statutes.

ARTICLE III

The maximum authorized capital stock of this corporation shall be the following shares of common stock with the par value per share as stated:

Shares: 100

ARTICLE IV

The corporation shall have a perpetual existence commencing on August 30th, 1997.

ARTICLE V

The initial registered office of this corporation and the name of its initial registered agent for substitute service at such address is:

COLEMAN C. SWEET 221 S. Andrews Avenue Ft. Lauderdale, Florida 33301

ARTICLE VI

The number of directors of this corporation shall be not less than one and not more than five.

ARTICLE VII

FILED

The name and address of the incorporator is:

97 AUG 29 AM 11: 58

NAME

ADDRESS

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Coleman C. Sweet

6113 Plantation Road

Plantation, Florida 33317

ARTICLE VIII

Pursuant to F.S. 48.091 (1989), the aforesaid corporation names the above registered agent (designated in Article V) as its agent to accept substitute service of process.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand at Fort Lauderdale, Florida this

Coleman C Sweet

STATE OF FLORIDA

COUNTY OF BROWARD) SS.:

I CERTIFY that COLEMAN C. SWEET, the above-named incorporator, personally appeared before me, the undersigned authority; that he is known to me to be the person so named, and he acknowledged to me that he executed the foregoing Articles of Incorporation.

WITNESS my hand and seal this 22 day of

DEAN A JACOBS
My Commission CC837973
Expires Mar. 08, 2000

Notary Public

My commission Expires:

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

COLEMAN C. SWEET, named above for the purpose of accepting substitute service of process for the corporation at the place so designated, accepts and agrees to comply with the provisions of F.S. 48.091 relative to keeping required office hours.

Dated this

100 /

Coleman C. Sweet

Registered Agent