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John J. O'Brien

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
91 SEP 29 PM 1:26

August 13, 1997

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

9-1-97

Dear Sir/Madam:

Please find enclosed the paper for incorporating Lucy Mularz P.A. including a filing fee of \$70.00.

If you need any additional information please advise.

Respectfully,

[Signature]
John J. O'Brien

JJO/lr

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W97-19311

D. BROWN SEP - 2 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 20, 1997

JOHN J. O'BRIEN, ESQ.
10 KEARNEY ROAD
SUITE 305
NEEDHAM, MA

SUBJECT: LUCY MULARZ, P.A.
Ref. Number: W97000019311

We have received your document for LUCY MULARZ, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 297A00042181

ARTICLES OF INCORPORATION
OF

LUCY MULARZ, P.A.

EFFECTIVE DATE
9-1-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97SEP-2 PH 1:27

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Real Estate Sales Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

LUCY MULARZ, P.A.

ARTICLE II - TERM OF EXISTENCE

The effective date of this Corporation shall be September 1, 1997. The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in the sale of real estate and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and the street address of the registered office of this Corporation is:

Lucy Mularz 291 Leo lane
Key West, Florida 33040-6309

ARTICLE VII - PRINCIPAL PLACE OF BUSINESS

The registered agent and the street address of the registered office of this Corporation is:

2505 Falgler Avenue Key West, Florida 33040-6309

ARTICLE VIII - DIRECTORS

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

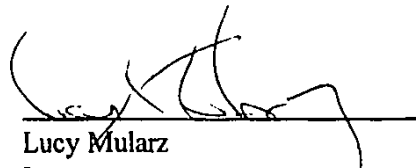
The name and street address of each incorporator to these Articles of Incorporation is:

Lucy Mularz

291 Leo Lane
Key West, Florida 33040-6309


The undersigned has executed these Articles this 7th day of

August, 1997.


Lucy Mularz
Incorporator

Having been named as Registered Agent and to accept service of process for Lucy Mularz, P.A. at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

7 August 97
Date


Lucy Mularz
Registered Agent

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