

797000081126

Sheldon P. Davis

ATTORNEY AT LAW

MEMBER
FLORIDA BAR
PENNSYLVANIA BAR

SUITE 800
FIRST UNION BUILDING
100 SOUTH ASHLEY DRIVE
P.O. Box 737
TAMPA, FLORIDA 33601

TEL: (813)229-7292
FAX: (813)229-7346

September 16, 1997

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

800002296538--0
-09/18/97--01020--010
*****70.00 *****70.00

Re: *Filing Articles of Incorporation for
Mass Realty Corporation*

Dear Sir or Madam:

Enclosed herewith for filing is an original and a copy of the Articles of Incorporation of Mass Realty Corporation, a new corporation, together with a check in the amount of \$70.00 representing the filing fee.

Also enclosed is a self-addressed, stamped envelope for your use in mailing a copy of the filed Articles to me.

Should you require anything further, please do not hesitate to contact me.

Sincerely yours,

Sheldon P. Davis
Sheldon P. Davis

SPD/lmf
Enclosures

SEP 18

1358
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 18 PM 2:59

FILED

ARTICLES OF INCORPORATION
OF
MASS REALTY CORPORATION

FILED
97 SEP 18 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation shall be:

MASS REALTY CORPORATION

ARTICLE II

Principal Office

The principal place of business and mailing address of this corporation shall be:

100 S Ashley Drive, Suite 890, Tampa, FL 33602

ARTICLE III

Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV

Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

SHELDON P. DAVIS, ESQ., 100 S Ashley Drive, Suite 890, Tampa,
FL 33602

ARTICLE V

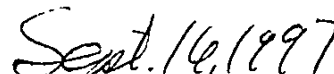
Incorporator

The name and address of the incorporator making these Articles of Incorporation is:

SHELDON P. DAVIS, ESQ., 100 S Ashley Drive, Suite 890, Tampa,
FL 33602



SHELDON P. DAVIS, ESQ.
Signature/Incorporator

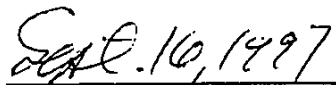


Date

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, 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.



SHELDON P. DAVIS, ESQ.
(Registered Agent)



Date

FILED
97 SEP 18 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA