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9/25/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001  
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT FAX #: (305)541-3770  
PHONE: (305)541-3694

NAME: 2400 REALTY CORPORATION  
AUDIT NUMBER.....H97000015944  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 6  
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**ARTICLES OF INCORPORATION  
OF  
2400 REALTY CORPORATION**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **Name.** The name of the corporation is 2400 REALTY CORPORATION.
2. **Duration.** The period of duration is perpetual.
3. **Purpose.** The purpose is to purchase and manage real estate engage in any activities under the laws of the United States and Florida.
4. **Capital Stock.** The corporation is authorized to issue one thousand shares of common stock at \$ .01 par value.
5. **Initial Registered Office and Agent.** The name and address of the initial registered agent and office of this corporation is as follows:

Stanley E. Johnson, Jr.  
1444 Biscayne Blvd. Suite 220  
Miami, Florida 33132

6. **Principal Office and Mailing Address.** The initial principal office of this corporation and its initial mailing address is as follows:

Nelson Jenkins  
18825 N.W. 14 Avenue Road  
Miami, Florida 33169

Document Prepared by  
STANLEY E. JOHNSON, JR., ESQ.  
1444 Biscayne Boulevard  
Suite 220  
Miami, Florida 33132  
Tel. (305) 372-2797  
Florida Bar No. 472396

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**7. Initial Board of Directors.** This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are:

Nelson Jenkins  
18825 N.W. 14 Avenue Road  
Miami, Florida 33169

Dr. W. Cecil Graham  
6103 N.W. 7 Avenue  
Miami, Florida 33127

**8. Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is:

Nelson Jenkins  
18825 N.W. 14 Avenue Road  
Miami, Florida 33169

**9. Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**10. Indemnification.** This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law as currently in effect or as amended in the future.

**11. Debts of the Corporation.** The private property of the shareholders shall not be subject to payment of the corporate debts in any event.

**12. Conflict of Interest.** This corporation, expressly elects not to be governed by Florida Statutes Section 607.0901 (1996), as amended, relating to affiliated transactions. No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18 day of SEPT 1997.

Nelson Jenkins  
Nelson Jenkins, Incorporator

Stanley E. Johnson, Jr.  
Stanley E. Johnson, Jr., Registered Agent

STATE OF FLORIDA )  
                                  )  
COUNTY OF DADE )

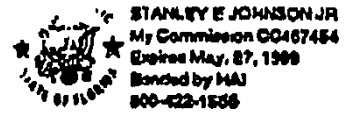
BEFORE ME, the undersigned authority personally appeared Nelson Jenkins, to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced \_\_\_\_\_ as identification or  is personally known by me and she acknowledged to me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18 day of SEPT, 1997.

Stanley E. Johnson, Jr. STANLEY E. JOHNSON JR.  
Notary Public  
State of Florida

My Commission Expires:

STATE OF FLORIDA )  
                                  )  
COUNTY OF DADE )



BEFORE ME, the undersigned authority personally appeared Stanley E. Johnson, Jr., to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced \_\_\_\_\_ as identification or  is personally known by me and he acknowledged to me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18 day of September, 1997.

My Commission Expires:



Angelina G. Butler  
NOTARY PUBLIC STATE OF FLORIDA  
My Commission CC821839  
Expires Jan. 04, 2000

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STATE OF FLORIDA )  
                                  )  
COUNTY OF DADE )

The undersigned being the duly elected and acting Director/President for 2400 REALTY CORPORATION does on behalf of 2400 REALTY CORPORATION certify that he is familiar with and accepts the duties and responsibilities of Director/President for 2400 REALTY CORPORATION.


By: Nelson Jenkins  
NAME: Nelson Jenkins  
TITLE: Director/President

STATE OF FLORIDA )  
                                  )  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 18 day of NOV, 1997 by Nelson Jenkins, who has produced \_\_\_\_\_ as identification for 2400 REALTY CORPORATION or  is personally known by me.

Stanley E. Johnson, Jr.  
Name: STANLEY E. JOHNSON, JR.  
Notary Public

My Commission Expires:

 STANLEY E JOHNSON JR  
My Commission DC487484  
Expires May. 27, 1999  
Bonded by M&J  
600-422-1555

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STATE OF FLORIDA )  
                                  )  
COUNTY OF DADE )

The undersigned being the duly elected and acting Register Agent for 2400 REALTY CORPORATION does on behalf of 2400 REALTY CORPORATION certify that he is familiar with and accepts the duties and responsibilities as Register Agent for 2400 REALTY CORPORATION

By: Stanley E. Johnson, Jr.  
Name: Stanley E. Johnson, Jr.  
Title: Register Agent.

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
                                  )  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 18 day of September, 1997 by Stanley E. Johnson, Jr., who has produced \_\_\_\_\_ as identification for 2400 REALTY CORPORATION or  \_\_\_\_\_ is personally known by me.

Angelina O Butler  
Name: \_\_\_\_\_  
Notary Public.

My Commission Expires:



ANGELINA O BUTLER  
My Commission OC221829  
Expires Jan. 04, 2000

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