



THE UNITED STATES
CORPORATION
COMPANY

P97000107808

ACCOUNT NO. : 072100000032

REFERENCE : 647932 7110114

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 23, 1997

ORDER TIME : 2:47 PM

ORDER NO. : 647932-005

CUSTOMER NO: 7110114

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-12/24/97--01002--010

****122.50 ****122.50

CUSTOMER: Jeffrey S. Rosenberg, Esq
JEFFREY S. ROSENBERG

Suite 406
55 Weston Road
Fort Lauderdale, FL 33326

DOMESTIC FILING

NAME: BERKMAN REALTY GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED
97 DEC 23 PM 4:17 97 DEC 23 AM 10:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION

FILED

97 DEC 23 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BERKMAN REALTY GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

2699 Stirling Road #C 306
Ft. Lauderdale, FL 33312

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand shares @ \$1.00 a share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeffrey S. Rosenberg, Esq.
1601 N. Palm Ave #109
Pembroke Pines, FL 33026

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marvin J. Berkman
2699 Stirling Road #C306
Ft. Lauderdale, FL 33312

President/Vice President
NOTE: He is the only director

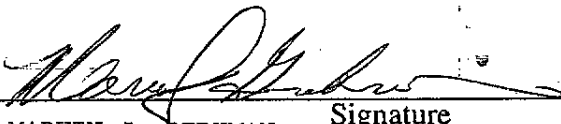
Arlene A. Berkman
2699 Stirling Road #C306
Ft Lauderdale FL 33312

Secretary/Treasurer
Not a Director Officer only.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of December, 19 97.

(An additional article must be added if an effective date is requested.)


MARVIN J. BERKMAN

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

97 DEC 23 AM 10:11

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE STATE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BERKMAN REALTY GROUP, INC.

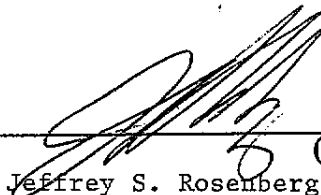
2. The name and address of the registered agent and office is:

JEFFREY S. ROSENBERG, ESQ.
(NAME)

1601 N. PALM AVE # 109
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pembroke Pines, FL 33026
(CITY/STATE/ZIP)

Having been named as registered agent and 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.


(SIGNATURE)
Jeffrey S. Rosenberg

December 22, 1997
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314