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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001  
FROM: GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS & B ACCT#: 076064003722  
CONTACT: CINDY WILKINSON  
PHONE: (954)491-1120 FAX #: (954)771-9264

NAME: JOSEPH J. ROCCARO, P.A.  
AUDIT NUMBER.....H98000000518  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 3  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. McKnight JAN 09 1998

ARTICLES OF INCORPORATION  
(Professional Corporation)  
OF  
JOSEPH J. ROCCARO, P.A.

The undersigned, who is duly licensed to act as a broker-salesperson in the State of Florida desires to form a professional corporation in accordance with the Florida Business Corporation Act and the Florida Professional Service Corporation and Limited Liability Company Act, adopt, the following Articles of Incorporation:

I. NAME

The name of the Professional Corporation is Joseph J. Roccaro, P.A.

II. PURPOSE

The purpose for which the Corporation is organized is to engage in the activities of a broker-salesperson and matters related thereto.

III. ELECTION UNDER PROFESSIONAL  
CORPORATION ACT

The Corporation elects to be governed by the provisions of the Florida Professional Service Corporation and Limited Liability Company Act.

IV. DURATION

The term of existence of the Corporation is perpetual.

V. CAPITAL STOCK

The number of shares the Corporation is authorized to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

VI. STATED CAPITAL

The amount of capital with which the Corporation shall begin business is \$100.00.

VII. REGISTERED OFFICE

The street address of the Corporation's initial registered office in this State is 2748 E. Commercial Boulevard, Ft. Lauderdale, Broward County, Florida 33308. The initial registered agent at the registered office is Joseph Roccaro.

Gregory J. Blodig, Esq.  
Greenspoon, Marder et al  
100 W. Cypress Creek Rd., Ste. 700  
Ft. Lauderdale, FL 33309  
(954) 491-1120  
Fla Bar #274062

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VIII. PRINCIPAL OFFICE

The mailing address of the initial principal office of the Corporation is 2748 E. Commercial Boulevard, Ft. Lauderdale, Florida 33308.

IX. INCORPORATORS

The names and post office addresses of the incorporators is:

Joseph Roccaro: 2748 E. Commercial Boulevard  
Ft. Lauderdale, Florida 33308

X. DIRECTORS

The initial Board of Directors shall consist of one (1) member. The name and address of the initial Board of Director is the following:

Joseph Roccaro: 2748 E. Commercial Boulevard  
Ft. Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on January 8, 1998.

Joseph J. Roccaro  
Incorporator

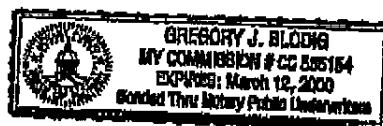
STATE OF FLORIDA )  
COUNTY OF BROWARD )

SS:

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of January, 1998 by Joseph Roccaro, who is personally known to me or has produced \_\_\_\_\_ as identification and who did/did not take an oath.

Gregory J. Blodig  
NOTARY PUBLIC, STATE OF FLORIDA  
Print name: \_\_\_\_\_  
Commission Number: \_\_\_\_\_

G:\CWROCCARO.JOS\ARTICLES.INC



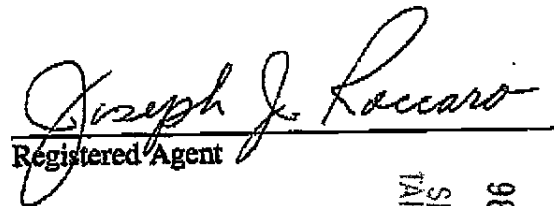
**CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE  
OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Florida Statutes, the following is  
submitted in compliance with said Act.

FIRST--That Joseph J. Roccaro, P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Ft. Lauderdale, County of Broward, State of Florida, has named Joseph J. Roccaro as Registered Agent, who may be served at the registered office located at 2748 E. Commercial Boulevard, City of Ft. Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT (MUST BE SIGNED BY DESIGNATED AGENT):**

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
Registered Agent

G:\CW\ROCCARO, JOS\REGAGT.ART

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