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1/12/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

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NAME: NATIONAL REALTY CONNECTION, INC.

AUDIT NUMBER.....H98000000697

DOC TYPE.....FLORIDA PROFIT CORPORATION OF: P.A.

CERT. OF STATUS..0

PAGES..... 1

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation NATIONAL REALTY CONNECTION, INC.
Address of Corporation 6536 COLLINS AVENUE
MIAMI BEACH, FLORIDA 33141

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: FRANK S. BECKMAN
and
REGISTERED OFFICE: 6536 COLLINS AVENUE
MIAMI BEACH, FLORIDA 33141

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent 1/12/98
Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. FRANK S. BECKMAN 5601 COLLINS AVE. #724, MIAMI BCH, FL 33140
2. GEORGE DOLOFAN 2333 BRICKELL AVE. #1509, MIAMI, FL 33129
3. CARLOS PEREZ 2431 NORTH 59th TERRACE, HOLLYWOOD, FL 33021

Article 5: The Name and Address of the INCORPORATOR is:

FRANK S. BECKMAN
6536 COLLINS AVENUE
MIAMI BEACH, FL 33141

In witness whereof, I have subscribed my name


Signature of Incorporator

FRANK S. BECKMAN

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

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