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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053
CONTACT: ~~JOHNNY C RODRIGUEZ~~ *Luis*
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: CONGRESS AND BLUE HERON REALTY, INC.
AUDIT NUMBER.....H98000000888
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 4
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Congress and Blue Heron Realty, Inc.

Article II. Address

The mailing address of the Corporation is:
Congress and Blue Heron Realty, Inc.
2770 Polo Island Drive
Apt. B202
West Palm Beach FL 33414

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Joseph J. Kulunas
250 Australian Avenue, Suite 1100
West Palm Beach FL 33401

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Neal Rauch

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Joseph J. Kulunas | FL Bar Member 308005
August Comiter & Kulunas, P.A.
250 Australian Avenue, Suite 1100
West Palm Beach FL 33401
561-835-9600

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Joseph J. Kulunas
August Comiter & Kulunas, P.A.
250 Australian Avenue, Suite 1100
West Palm Beach FL 33401

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 13, 1998.

The undersigned incorporator executed these Articles of Incorporation on January 14, 1998.



JOSEPH J. KULUNAS
by L.A. Uriarte as attorney-in-fact

Joseph J. Kulunas | FL Bar Member 308005
August Comiter & Kulunas, P.A.
250 Australian Avenue, Suite 1100
West Palm Beach FL 33401
561-835-9600

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

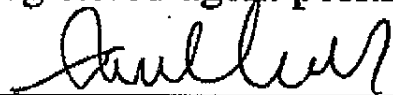
CORPORATION:

Congress and Blue Heron Realty, Inc.

REGISTERED AGENT/OFFICE:

**Joseph J. Kulunas
250 Australian Avenue, Suite 1100
West Palm Beach FL 33401**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JOSEPH J. KULUNAS
by L.A. Uriarte as attorney-in-fact

Date: January 14, 1998

**Joseph J. Kulunas | FL Bar Member 308005
August Comitar & Kulunas, P.A.
250 Australian Avenue, Suite 1100
West Palm Beach FL 33401
561-835-9600**

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