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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE, INC.

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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CALUSA REALTY GROUP, INC.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 000002413090--8
-01/27/98--01051--012

3. _____ (Corporation Name) (Document #) ****127.50 ****122.50
122.50

4. _____ (Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 JAN 27 AM 11:12
DIVISION OF CORPORATION

K. Roff JAN 27 1998

Examiner's Initials

ARTICLES OF INCORPORATION

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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: CALUSA REALTY GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

12243 S.W. 129 COURT
MIAMI, FLORIDA 33186

ARTICLE III SHARES

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

ONE HUNDRED SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Home: JUAN E. DE SOSA
21405 S.W. 94 Pl.
Miami, FL 33189

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

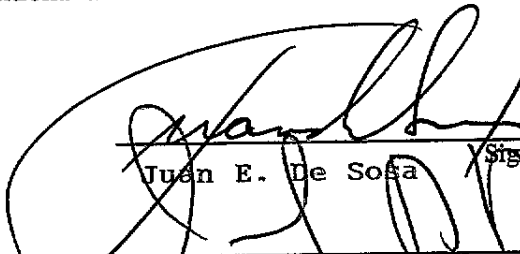
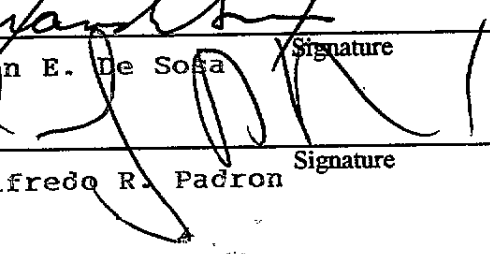
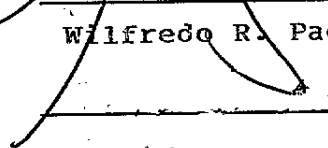
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

<u>NAME</u>	<u>No. Shares</u>	<u>TITLE</u>	<u>ADDRESS</u>
Juan E. De Sosa	(50)	President/Treasurer	21405 S.W. 94 Pl. Miami, FL 33189
Wilfredo R. Padron	(50)	Vice President/Secretary	10050 E. Calusa Club Dr. Miami, FL 33186

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

26th day of January, 19 98

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

	Signature
Juan E. De Sosa	
	Signature
Wilfredo R. Padron	
	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**

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

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

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

JUAN E. DE SOSA
(NAME)

21405 S.W. 94 PLACE.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33189
(CITY/STATE/ZIP)

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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)

1/26/98
(DATE)