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February 2, 1998

Secretary of State
Florida Division of Corporations
Tallahassee, Florida 32314

Re: *Concorde Realty Group, Inc.*
Our File No. 1247-1

100002422271--2
-02/05/98--01051--002
****131.25 ****131.25

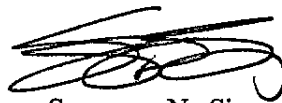
Dear Sir or Madam:

Enclosed are two original executed Articles of Incorporation for the above-captioned corporation. Also enclosed is our check in the amount of \$131.25 for the following fees:

Filing Fees	\$35.00
Certified Copies	\$52.50
Registered Agent Designation	\$35.00
Certificate of Good Standing	<u>\$ 8.75</u>
TOTAL	<u>\$131.25</u>

Please return a certified copy of the Articles of Incorporation and the Certificate of Good Standing to the undersigned as soon as they are filed.

Very truly yours,


Seymour N. Singer

tck: 2/16/98
Enclosures
cc: Daniel Sirlin
SNS\ehj\16130

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98FEB-5 AM 9:15

ARTICLES OF INCORPORATION OF
CONCORDE REALTY GROUP, INC.

FILED STATE
SECRETARY OF CORPORATIONS
98 FEB -5 AM 9:15

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: CONCORDE REALTY GROUP, INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Panther Management Corp.
4700 N. State Road 7
Suite 106
Ft. Lauderdale, Florida 33319

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

4700 N. State Road 7
Suite 106
Ft. Lauderdale, Florida 33319

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
JACK MARLEY	4700 N. State Road 7 Suite 106 Ft. Lauderdale, Florida 33319

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>	<u>Address</u>
JACK MARLEY	4700 N. State Road 7 Suite 106 Ft. Lauderdale, Florida 33319

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.



JACK MARLEY

STATE OF FLORIDA :
 : SS
COUNTY OF Palm Beach :

BEFORE ME, the undersigned authority, appeared JACK MARLEY, who is personally known to me or who has produced _____ as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 28th day of January, 1998.



Jeanne A. Klement
NOTARY PUBLIC, State of Florida

Print Name: Jeanne A. Klement

My Commission Expires: 12-9-2001

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

PANTHER MANAGEMENT CORP.,
a Florida corporation, Registered Agent

By: [Signature]
DANIEL SURLIN, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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