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THOMSON MURARO

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: THOMSON MURARO RAZOOK & HUNT, P.A.
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NAME: REILLY COMMERCIAL REAL ESTATE SERVICES, INC.

AUDIT NUMBER.....H98000004112

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 2

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**ARTICLES OF INCORPORATION
OF
REILLY COMMERCIAL REAL ESTATE SERVICES, INC.**

ARTICLE I - NAME

The name of this Corporation is Reilly Commercial Real Estate Services, Inc.

ARTICLE II - ADDRESS

The initial street address of the principal office and the mailing address of the Corporation shall be 800 Brickell Avenue, Suite 201, Miami, Florida 33131.

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida, including services related to Florida real estate sale and purchase transactions facilitated by real estate brokers and salespersons.

ARTICLE V - CAPITAL STOCK

The maximum number of shares which the Corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be One Southeast Third Avenue, 17th Floor, Miami, Florida 33131 and the initial registered agent of the Corporation at such office shall be Richard J. Razook, who upon accepting this designation agrees to comply with the provisions of Sections 48.091 and 607.0501, Florida Statutes, with respect to maintaining a registered agent and a registered office for service of process.

Richard J. Razook
Florida Bar No. 207470
Thomson Muraro Razook & Hart, P.A.
1700 SunTrust International Center
One Southeast Third Avenue
Miami, Florida 33131
(305) 350-7200

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time as provided in the Bylaws but in no case shall the number of directors be less than one. The name and address of the initial director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
J. Kevin Reilly	800 Brickell Avenue Suite 201 Miami, Florida 33131

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Richard J. Razook	Thomson Muraro Razook & Hart, PA 1700 SunTrust International Center One Southeast Third Avenue Miami Florida 33131

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Richard J. Razook - Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been appointed as registered agent to accept service of process for Reilly Commercial Real Estate Services, Inc., hereby agrees to act in that capacity and further states that he is familiar with and accepts the obligations, and agree to comply with the provisions, of Sections 48.091 and 607.0501, Florida Statutes.


Richard J. Razook - Registered Agent