



THE UNITED STATES
CORPORATION
COMPANY

P98000023670

ACCOUNT NO. : 072100000032

REFERENCE : 736668 7146640

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizut

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 12 PM 3:09

ORDER DATE : March 11, 1998

ORDER TIME : 1:46 PM

ORDER NO. : 736668-005

CUSTOMER NO: 7146640

CUSTOMER: Mr. Biagio De Luca
MR. BIAGIO DE LUCA

3435 Galt Ocean Drive

900002455759--8

Fort Lauderdale, FL 33308

DOMESTIC FILING

NAME: AABCO REALTY & ASSOCIATES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED
98 MAR 12 PM 2:41
DIVISION OF CORPORATION

3-12-98
405

ARTICLES OF INCORPORATION
OF

AABCO REALTY & ASSOCIATES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AABCO REALTY & ASSOCIATES, INC.

The address of the principal office of this corporation shall be 3435 Galt Ocean Drive, Fort Lauderdale, Florida 33308, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Biagio De Luca
Dir.

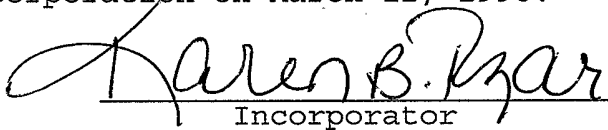
3435 Galt Ocean Drive
Fort Lauderdale, Florida 33308

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

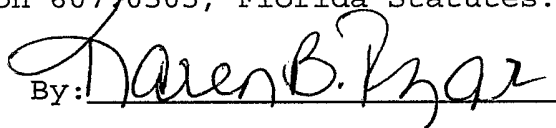
The undersigned incorporator has executed these Articles of Incorporation on March 12, 1998.



Incorporator
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

Its Agent, Karen B. Rozar
Authorized Service Representative
Corporation Service Company

TAP/DEBORAH SCHRODER

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