

HARBOR TOWN MANAGEMENT GROUP, INC.

324 Datura St. #200
West Palm Beach, FL 33401
561.659.1196
Fax: 561.659.7804

P980000034339

April 9, 1998

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Suite 200 Real Estate Corp.

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$70.00, representing the fees for filing.

Thank you for your assistance in this matter.

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*****70.00 *****70.00

Sincerely,

Ronald W. Hayes, Jr.
324 Datura Street, Suite 200
West Palm Beach, FL 33401

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
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4/15/98

ARTICLES OF INCORPORATION
OF
SUITE 200 REAL ESTATE CORP.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Suite 200 Real Estate Corp.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 324 Datura Street, Suite 200, West Palm Beach, Florida 33401.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, no par value.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Ronald W. Hayes, Jr., 324 Datura Street, Suite 200, West Palm Beach, Florida 33401.

ARTICLE V. INCORPORATORS.

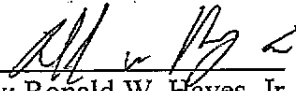
The name and street address of the incorporator to these articles of incorporation are Ronald W. Hayes, Jr., 324 Datura Street, Suite 200, West Palm Beach, Florida 33401.

The undersigned incorporator has executed these articles of incorporation on March 27, 1998.


Ronald W. Hayes, Jr.

Acceptance of Registered Agent

Having been named to accept service of process for Suite 200 Real Estate Corp, at the place designated in the articles of incorporation, the undersigned is familiar with and accept the obligations of that position pursuant to F.S. 607.0501(3)


By: Ronald W. Hayes, Jr.
Date: March 27, 1998

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98 APR 13 AM 11:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA