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FOR PICKUP BY

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****122.50 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Walk In Pick Up Time Certified Copy Mail Out Certificate of Status Certificate of Good Standing Will Wait RUSH Photocopy **ARTICLES ONLY** ALL CHARTER DOCS NEW FILINGS AMENDMENTS Profit NonProfit Resignation of R.A. Officer/Director Limited Liability Change of Registered Agent Certificate of FICTITIOUS NAME Domestication Dissolution/Withdrawal Other Merger FICTITIOUS NAME SEARCH **CORP SEARCH** OTHER FILINGS RECEIVED 98 APR 22 AM II: 32 DIVISION OF CORPORATION REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement **Frademark** Other Ordered By:

Date:

ARTICLES OF INCORPORATION

OF

Whittall & Shon Realty Company

ARTICLE I

<u>Name</u>

The name of the Corporation is: Whittall & Shon Realty Company

ARTICLE II

Duration

This Corporation shall have a perpetual existence, unless dissolved according to law, commencing on the date of filing.

ARTICLE III

Purpose

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

ARTICLE IV

Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 2150 Northwest Miami Court, Miami, Florida 33127 and the name of the initial registered agent of this Corporation at that address is: Eliot Whittall.

ARTICLE VI

Principal Office

The principal office of the this Corporation is: 2150 Northwest Miami Court, Miami, Florida 33127.

ARTICLE VII

Initial Board of Directors

This Corporation shall initially have two (2) directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of each member of the initial Board of Directors of this Corporation is:

Eliot G.J. Whittall 2150 Northwest Miami Court Miami, Florida 33127

Richard Chee Shon 2150 Northwest Miami Court Miami, Florida 33127

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

Incorporator

The name of the per-	son signing	these	Articles	is:	Eliot	Whittall,	2150	North	west	Miami
Court, Miami, Florida 33	127.		Ē					÷		_

ARTICLE IX

Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this

day of April, 1998.

Eliot G.J. Whittall, Incorporator

STATE OF FLORIDA)

SS:

COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Eliot G.J. Whittall, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this _____ day of April, 1998.

Notary Public State of Florida at Large			, -		- A-3	
ALAN B.FISHMAN Print Name	-	 			. •	-

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Whittall & Shon Realty Company

In compliance with Sections 607.034 and 48.091, Florida Statutes, the following is submitted:

First--That Whittall & Shon Realty Company, desiring to organize and qualify under the laws of the State of Florida, with its principal place of business at city of Miami, State of Florida, has named Eliot G.J. Whittall, 2150 Northwest Miami Court, Miami, Florida 33127, as its agent to accept service of process within the state of Florida.

Dated this day of April, 1998.

Ellet G.J. Whittall, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Dated this April, 1998.

Eliot G.J. Whittall, Incorporator

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SECRETARY OF STATE TALLAHASSEE FI COMP