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* ADMITTED IN FLORIDA AND BRAZIL
+ ADMITTED IN FLORIDA AND NEW YORK
* ADMITTED IN FLORIDA AND BEFORE THE
U.S. PATENT AND TRADEMARK OFFICE

April 30, 1998

Florida Department of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32399

400002508424
05/04/98 0118 003
****122.50 ****122.50

Via Federal Express

Re: Dr. Hofstetter & Theis Realty, Inc.

Dear Sirs:

Enclosed please find for filing the original Articles of Incorporation and one copy for certifying for the above referenced firm. A preliminary search by your office has indicated that the name is available.

Also enclosed is a check for \$122.50 to cover the costs of the filing fee and the cost of one certified copy of the articles.

Thank you very much.

Sincerely yours,



Christopher Langen

APPROVED
AND
FILED
98 MAY -1 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAY 4 1998

ARTICLES OF INCORPORATION OF
DR. HOFSTETTER & THEIS REALTY, INC.

ARTICLE I
NAME

The name of this corporation is DR. HOFSTETTER & THEIS REALTY, INC.

ARTICLE II
PURPOSE

This corporation is organized to do any and all lawful business.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares (1,000) of stock, at \$1.00 par value.

ARTICLE IV
INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation, together with the agent's address, is Christopher Langen, Esq., 112 South Hibiscus Drive, Miami, FL 33139-5130

ARTICLE V
INITIAL MAILING ADDRESS

The initial mailing address of this corporation is c/o Christopher Langen, Esq., 112 South Hibiscus Drive, Miami, Florida, 33139-5130.

ARTICLE VI
BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial director of the corporation and his address is:

Dr. Richard Hofstetter
c/o Christopher Langen, Esq.
112 South Hibiscus Drive
Miami, Florida 33139-5130

APPROVED
AND
FILED
98 MAY - 1 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII
INCORPORATOR

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

Fernanda Sabbag
c/o Christopher Langen, Esq.
112 South Hibiscus Drive, Miami, FL 33139-5130

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any officer or Director or any former officer or Director, to the full extent permitted by law.

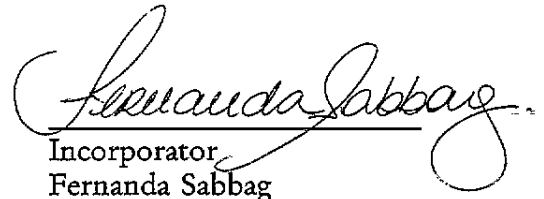
ARTICLE IX
BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

ARTICLE X
CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of the filing of these Articles with the Secretary of State.

In witness whereof, the undersigned incorporator executed these Articles of Incorporation this 30th day of April, 1998.


Incorporator
Fernanda Sabbag

COUNTY OF DADE)

K personally known to me; or

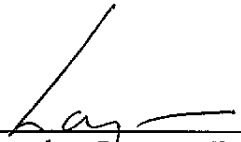
Notary Public, Florida

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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the registered agent of Dr. Hofstetter & Theis Realty, Inc.

This acceptance is dated the 30th of April, 1998.



Christopher Langen, Esq.

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AND
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