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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)982-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: DEROSA REALTY GROUP, INC.

AUDIT NUMBER.....H98000009141

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

CERT. OF STATUS..0

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

R. CHESSE

MAY 15 1998

**ARTICLES OF INCORPORATION
OF
DEROSA REALTY GROUP, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is DeRosa Realty Group, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND
PRINCIPAL PLACE OF BUSINESS**

The street address of the initial registered office and principal place of business of this corporation is 612 Atlantic Shores Blvd., Hallandale, Florida 33009, and the name of the initial registered agent of this corporation at that address is Cathi DeRosa.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The names and addresses of the initial directors and officers of this corporation are:

Cathi DeRosa, President and Secretary
612 Atlantic Shores Blvd.
Hallandale, Florida 33009

Francine Schiller, Vice President and Treasurer
1965 S. Ocean Drive, #7E
Hallandale, Florida 33009

Prepared By Cathy DeRosa
612 Atlantic Shores Blvd.
Hallandale, FL 33009
(954) 456-7277

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ARTICLE VII -- INCORPORATOR

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

Cathi DeRosa, President and Secretary
612 Atlantic Shores Blvd.
Hallandale, Florida 33009

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles
of Incorporation this 14th day of May 1998.

Cathi DeRosa
CATHI DEROSA

H98000009141

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

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said act:

First - That DeRose Realty Group, Inc.
desiring to organize under the laws of the State of Florida with its principal place
of business as indicated in the Articles of Incorporation a City of Hallandale, County
of Broward, State of Florida, has named, Cathi DeRose, located at 612 Atlantic
Shores Blvd., Hallandale, Florida 33009, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT: (Must be signed by designated Agent)

Having been named to accept services of process for the above-
stated corporation, at place designated in this Certificate, I here
by accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By Cathi DeRose
(Residing Agent)

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