

TRANSMITTAL LETTER

98000048084

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

200002540522-4
-05/29/98--01009--017
*****70.00 *****70.00

SUBJECT: 441 REALTY, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RICHARD KLEIMAN
Name (Printed or typed)

335 NORTH FEDERAL HIGHWAY
Address

BOCA RATON, FLORIDA 33432
City, State & Zip

561 447-0022
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 MAY 26 AM 11:32

FILED

W98-186M

Handwritten signature/initials

NOTE: Please provide the original and one copy of the articles.

5



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 22, 1998

RICHARD KLEIMAN
335 N. FEDERAL HWY
BOCA RATON, FL 33432

SUBJECT: 441 REALTY, INC.
Ref. Number: W98000011781

We have received your document for 441 REALTY, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 198A00029025

ARTICLES OF INCORPORATION
OF
441 REALTY SOUTH, INC.

FILED
98 MAY 26 AM 11:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I. NAME AND ADDRESS

The name of the corporation shall be: 441 REALTY SOUTH, INC.

The address of the principal office of this corporation shall be 335 N. Federal Highway, Boca Raton, FL 33432 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, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any onetime is 1,000 shares of common stock having a par value of \$10.00 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 335 N. Federal Highway, Boca Raton, FL, and the name of the initial Registered Agent of the corporation at that address is RICHARD KLEIMAN.

ARTICLE V BOARD OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting or not less than one (1) director nor more than three (3).

ARTICLE VI. INITIAL DIRECTORS

The name and post office address of the members of the first Board of Directors who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, is as follows:

Name	Address
RICHARD KLEIMAN	335 N. Federal Highway Boca Raton, FL 33432

ARTICLE VII. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII. INCORPORATOR

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

Name	Address
RICHARD KLEIMAN	335 N. Federal Highway Boca Raton, FL 33432

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal
on May 15, 1998


RICHARD KLEIMAN

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

RICHARD KLEIMAN, 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 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.


RICHARD KLEIMAN

FILED
98 MAY 26 AM 11:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA