

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-40

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: DAYBREAK PROPERTY MANAGEMENT, INC.

AUDIT NUMBER.....H98000011319

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

CERT. OF STATUS..0

PAGES.....

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE ONE

NAME

The name of this corporation shall be DayBreak Property Management, Inc.

ARTICLE TWO

TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved, in accordance with the laws of the State of Florida. Corporate existence shall commence upon the filing of these Articles with the Secretary of State.

ARTICLE THREE

PURPOSE

The corporation is being formed to engage in the purchase, ownership and management of real estate, and to carry on such business activities as are ancillary and incidental to the aforesaid, and to conduct such other activities permitted under the laws of the United States of America and the laws of the State of Florida.

H98000011319

Prepared by:

Robert Lederman, Esquire
1570 Madruga Avenue - Suite 311
Coral Gables, Florida 33146
(305) 666-2288
Florida Bar No.: 200621

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ARTICLE FOUR

CAPITAL STOCK

The capital stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE FIVE

DIRECTORS

The number of Directors will not be less than one. The names and addresses of the first Directors of this corporation are **BRYAN P. DAY**, 7355 S.W. 87th Avenue, Suite 300, Miami, Florida, 33173 and **KATHLEEN DAY**, 7355 S.W. 87th Avenue, Suite 300, Miami, Florida, 33173.

ARTICLE SIX

PRINCIPAL OFFICE

The initial address of the principal office of the corporation is 7355 S.W. 87th Avenue, Suite 300, Miami, Florida, 33173.

ARTICLE SEVEN

INCORPORATOR

The name and address of the person signing these Articles as an incorporator is **BRYAN P. DAY**, 7355 S.W. 87th Avenue, Suite 300, Miami, Florida, 33173.

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ARTICLE EIGHT

INITIAL REGISTERED AGENT AND OFFICE

The name of this corporation's initial registered agent and the street address of its initial registered office is **BRYAN P. DAY**, 7355 S.W. 87th Avenue, Suite 300, Miami, Florida, 33173.

ARTICLE NINE

AMENDMENT

The Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE TEN

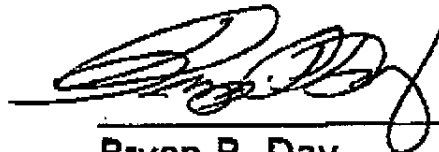
INDEMNIFICATION

This corporation shall indemnify any and all of its Directors or Officers, or former Directors or Officers, to the maximum extent permissible by law in connection with any action, suit or proceeding, whether civil, criminal, administrative, or investigative (and any appeals thereof) to which any such person or his legal representative shall be made a party. The foregoing right of indemnification shall not be exclusive of any other rights to which any such person may be entitled as a matter of law or which may be lawfully granted to him.

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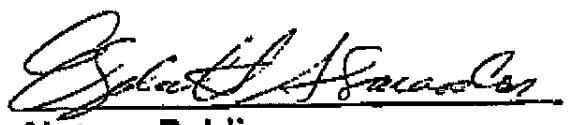
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IN WITNESS WHEREOF, the undersigned has made,
subscribed and acknowledged these Articles of Incorporation on
this 17th day of June, 1998.

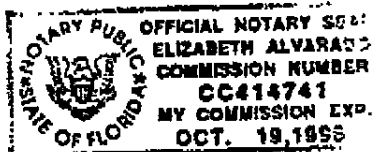

 Bryan P. Day

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on
this 17th day of June, 1998, by Bryan P. Day, who is personally
known to me or who has produced a Florida driver's license as
identification and who did take an oath.


 Notary Public
 Print Name: ~~Robert Lockman~~
 Elizabeth Alvarado

my commission expires:



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**ACCEPTANCE OF DESIGNATION
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent, upon whom process may be served for DayBreak Property Management, Inc.



Bryan P. Day

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on this 17th day of June, 1998, by Bryan P. Day, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.



Notary Public

H98000011319

Print Name: ~~Robert W. Hoffman~~
Elizabeth Alvarado

my commission expires:

