

198000055433
6/19/98

Charter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

800002567148--0

-06/22/98--01005--014

****122.50 ****122.50

CORPORATION(S) NAME

Coral Reef Commercial Properties, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 22 AM 11:15

FILED

DIVISION OF CORPORATION

98 JUN 22 AM 9:00

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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

CORAL REEF COMMERCIAL PROPERTIES, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CORAL REEF COMMERCIAL PROPERTIES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1,000) of ONE Dollar(s) (\$ 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 Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>PATRICIA BORMAN</u>		
ADDRESS	<u>1220 NE 27 TERRACE</u>		
CITY	<u>Pompano Bch, FL</u>	FLORIDA	<u>33062</u> ZIP

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>CORAL REEF COMMERCIAL PROPERTIES, INC</u>		
ADDRESS	<u>6245 NW NINTH NINTH AVE SUITE 213</u>		
CITY	<u>FORT LAUDERDALE</u>	FLORIDA	<u>33309</u> ZIP

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	PATRICIA BORMAN		
ADDRESS	1200 NE 27 TERRACE		
CITY	POMPANO BCH	STATE	FL ZIP 33062
NAME	X		
ADDRESS			
CITY			
NAME	X		
ADDRESS			
CITY			

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	PATRICIA BORMAN		
ADDRESS	1200 NE 27 TERRACE		
CITY	POMPANO BCH	STATE	FL ZIP 33062
NAME	X		
ADDRESS			
CITY			
NAME	X		
ADDRESS			
CITY			

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19 day of JUNE, 1998.



(Seal)

(Seal)

(Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

CORAL REEF COMMERCIAL PROPERTIES, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida
its registered office as indicated in the Articles of Incorporation

at 1220 NE 27 TERRACE
POMPANO BCH, FL 33062

has named PATRICIA BORMAN

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.



(registered agent)