

FROM : Lusky & Assoc.

PHONE NO. : 305 446 1205

Jun. 23 1998 05:15PM P1

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6/23/98

EFFECTIVE DATE  
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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: JEFFREY LUSKY & ASSOCIATES, PA  
CONTACT: JEFFREY LUSKY  
PHONE: (305) 446-1245

ACCT#: 110331002052

FAX #: (305) 446-1205

NAME: SOUTHEASTERN TRUST REAL ESTATE, CORP.

AUDIT NUMBER.....H98000011700

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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**EFFECTIVE DATE**

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**ARTICLES OF INCORPORATION**

**Article I. Name**

The name of this Florida Corporation is:  
Southeastern Trust Real Estate, Corp.

The Corporation is being formed for Real Estate and all other activities permitted under applicable law.

**Article II. Address**

The mailing address of the Corporation is:  
Southeastern Trust Real Estate, Corp.  
1680 Meridian Avenue,  
Suite 204  
Miami Beach, Florida 33180

**Article III. Registered Agent**

The name and address of the registered agent of the Corporation is:  
Miriam M. Rivero  
1680 Meridian Avenue  
Suite 204  
Miami Beach, Florida 33180

**Article IV. Board of Directors**

The name of each member of the Corporation's Board of Directors is:  
Miriam M. Rivero and Raul R. Rivero

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jeffrey Lusky & Associates, P.A.  
Jeffrey Lusky, Esquire  
FL Bar Member No. 00110183  
301 Almeria Avenue, Suite 345  
Coral Gables, Florida 33134  
305-446-1245

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**Article V. Capital Stock**

**The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.**

**Article VI. Incorporator**

**The name and address of the incorporator is:**

**Miriam M. Rivero  
1680 Meridian Avenue  
Suite 204  
Miami Beach, Florida 33180**

**Article VII. Corporate Existence**

**The Articles of Incorporation shall become effective and the corporate existence will begin on June 23, 1998.**

  
\_\_\_\_\_  
**Miriam M. Rivero  
Jeffrey Lusky as attorney - in - fact**

**Lusky & Associates, P.A.  
Jeffrey Lusky, Esquire  
FL. Bar Member No. 00110183  
301 Almeria Avenue, Suite 345  
Coral Gables, Florida 33134  
305-446-1245**

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FROM : Lusky & Assoc.

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**CERTIFIED OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Southeastern Trust Real Estate, Corp.

**REGISTERED AGENT/OFFICE:**

Miriam M. Rivero  
1680 Meridian Avenue,  
Suite 204  
Miami Beach , Florida 33180

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
Miriam M. Rivero  
Jeffrey Lusky as attorney – in – fact

Date: June 23, 1998

Lusky & Associates, P.A.  
Jeffrey Lusky, Esquire  
FL. Bar Member No. 00110183  
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