

P98000065083

FLORIDA PARALEGALS
5615 SHERIDAN STREET
HOLLYWOOD, FL 33021

June 16, 1998

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

800002595708-7
-07/22/98-01076-025
*****78.75 *****78.75

Re:

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation, as referred above, together with a check for \$78.75.

This represents the cost of the Filing Fees, Articles of Incorporation, Certificate of Status and fee for registered Agent Designation.

Please stamp the extra copy and return with Certificate of Status at your earliest convenience.

Sincerely,

Armando V. Galban
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 22 AM 8:42

RP
07-24-98

ARTICLES OF INCORPORATION

of

ASSOCIATES 100 REAL ESTATE, INC.

The undersigned subscriber to these Articles of Incorporation, a 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 : Associates 100 Real Estate, Inc.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This 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 (1,000) shares of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

Armando V. Galban
10050 Johnson Street
Pembroke Pines, FL 33024

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 22 AM 8:42

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-laws, but shall never be less than one (1). The names and address of the initial director of the corporation is as follows:

Armando V. Galban
921 S.W. 192 Terrace
Pembroke Pines, FL 33029

ARTICLE VII - OFFICERS

The following individuals shall hold office for the Corporation as designated below:

Armando V. Galban - President
Janet L. R. Goodwin - Vice President
Harry A. Sheridan - Secretary Treasurer

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

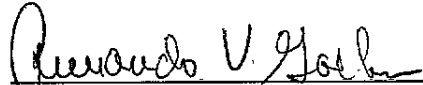
Armando V. Galban
921 S.W. 192 Terrace
Pembroke Pines, FL 33029

ARTICLE IX - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is as follows:

10050 Johnson Street
Pembroke Pines, Florida 33024

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


Armando V. Galban

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Armando V. Galban

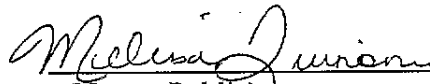
and has provided the following identification

FLORIDA DRIVER'S LICENSE-NO: G-415-018-49-463-0
(type of identification)

and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 14 th day of July 1998.

My Commission expires:


(Notary Public)

Melissa Quinones
(Printed Name of Notary)



CERTIFICATE OF REGISTERED AGENT

of

ASSOCIATES 100 REAL ESTATE

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

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

has named Armando V. Galban located at the aforesaid address, as Registered Agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Date:

7/14/98

Armando V. Galban

Armando V. Galban
(registered agent)

The name and address of the Initial Registered Agent of this Corporation is:

Armando V. Galban
291 S.W. 192 Terrace
Pembroke Pines, Fl 33029

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 22 AM 8:42