

Jennifer L. Schechtman P.A.

P98000072597

CERTIFIED PUBLIC ACCOUNTANT

9050 PINES BOULEVARD, SUITE 385-A
PEMBROKE PINES, FL 33024
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DADE 305/625-9779
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August 12, 1998

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-08/17/98--01098--007
*****78.75 *****78.75

New Filings
Secretary of State
409 East Gaines Street
Tallahassee Florida 32399

Re: **INTERNATIONAL CONSULTANTS REALTY, INC.**
ARTICLES OF INCORPORATION

Dear Sir or Madam:

Enclosed please find the original and two copies of the Articles of Incorporation of **INTERNATIONAL CONSULTANTS REALTY, INC.** along with a check in the amount of \$78.75 for the filing fees. Please forward to me the third copy after it has been stamped "filed".

Thank you for your attention in this matter.

Sincerely,

Emily O. Wallace

Emily O. Wallace

Enclosures

Emily O. Wallace GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp Name
DATE 8-19-98
DOC EXAM. CB

FILED
98 AUG 17 PM 3:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CB
8-19-98
3

ARTICLES OF INCORPORATION
NATIONWIDE INVESTMENT REAL ESTATE SERVICE, INC.

FILED
9 AUG 17 PM 3:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

I

The name of this corporation shall be **NATIONWIDE INVESTMENT REAL ESTATE SERVICE, INC.** and the principal place of business shall be **2059 TRADE CENTER WAY, NAPLES, FL 34104.**

II

This corporation is organized for the purpose of "Real Estate" transactions.

III

This corporation is authorized to issue 1000 shares of common stock of a par value of 1 dollar a share.

IV

The initial address of this corporation shall be **2059 TRADE CENTER WAY, NAPLES, FLORIDA 34104** with the privilege of having its offices and branch offices at other places within or without the State of Florida. The name and address of the initial registered agent shall be **CAL MONTENEGRO, 280 HENLEY DRIVE, NAPLES, FLORIDA 34104.**

V

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

VI

This corporation shall commence its existence immediately upon the filing of these articles of incorporation, and shall exist perpetually unless sooner dissolved according to law.

VII

There shall be a Board of Directors for this corporation which shall consist of one person. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

VIII

The name and address of the first Board of Directors is as follows:


CAL MONTENEGRO
280 HENLEY DRIVE
NAPLES, FLORIDA 34104


The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified.

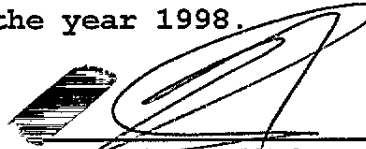
IX

The name and address of the subscriber to these articles of incorporation is CAL MONTENEGRO, 280 HENLEY DRIVE, NAPLES, FLORIDA 34104.

IN WITNESS WHEREOF, the undersigned had hereunto set his hand and seal this 6TH day of AUGUST, in the year 1998.


WITNESS


WITNESS

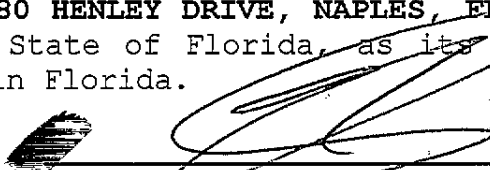

CAL MONTENEGRO

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

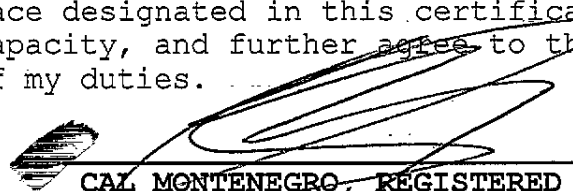
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FILED

NATIONWIDE INVESTMENT REAL ESTATE SERVICE, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of NAPLES, FLORIDA has named CAL MONTENEGRO, 280 HENLEY DRIVE, NAPLES, FLORIDA 34104 in the county of COLLIER, State of Florida, as its agent to accept service of process within Florida.


CAL MONTENEGRO, CORPORATE OFFICER

HAVING BEEN NAMED to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to the proper and complete performance of my duties.


CAL MONTENEGRO, REGISTERED AGENT